

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002575

FILED
May 01, 2008
Secretary of State

Entity Name: PIER'S END PRODUCTIONS, LLC

Current Principal Place of Business:

200 LESLIE DRIVE
1126
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

200 LESLIE DRIVE
1126
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 02-0764532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARRETT, ANRE B
200 LESLIE DRIVE
1126
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRETT, ANRE B
Address: 200 LESLIE DRIVE, SUITE 1126
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: LAWTON, ANDREW B
Address: 333 EAST 102ND STREET, APT. 820
City-St-Zip: NEW YORK, NY 10029 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LAWTON, ANDREW B
Address: 507 WEST 111TH STREET, APT. 61
City-St-Zip: NEW YORK, NY 10025 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANRE GARRETT

MGR

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date