## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000005209

Entity Name: GREGORY KOHN PRODUCTIONS, LLC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2419 PROSPERITY BAY COURT PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2419 PROSPERITY BAY COURT 983 METROPOLITAN AVE PALM BEACH GARDENS, FL 33410 3L BROOKLYN, NY 11211

FEI Number: 20-4119872 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHN, ALAN N
2419 PROSPERITY BAY COURT
PALM BEACH GARDENS, FL 33410 US

KOHN, GREGORY T
983 METROPOLITAN AVE
3L

BROOKLYN, NY, FL 11211 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: GREGORY T. KOHN 04/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:KOHN, ALAN NName:KOHN, GREGORY TAddress:2419 PROSPERITY BAY COURTAddress:983 METROPOLITAN AVE, APT. 3L

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: BROOKLYN, NY 11211

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: KOHN, GREGORY T Name: SELVIG, JOHN N IV

Address: 2419 PROSPERITY BAY COURT Address: 983 METROPOLITAN AVE, APT. 3L

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: BROOKLYN, NY 11211

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY T. KOHN MGR 04/13/2007