

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016542

FILED
Feb 15, 2012
Secretary of State

Entity Name: BOARD UP PRODUCTIONS, LLC

Current Principal Place of Business:

9800 SW 71 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9800 SW 71 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4373528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, ALAN
9800 SW 71 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STRAUSS, JONATHAN
9800 SW 71 AVENUE
MIAMI, FL 33156 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: JONATHAN STRAUSS

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: STRAUSS, JONATHAN M
Address: 9800 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

I hereby 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: JONATHAN STRAUSS

MM

02/15/2012

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