2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023330

Address:

City-St-Zip:

Entity Name: ARCO PRODUCTIONS, LLC

420 LINCOLN SUITE 235

MIAMI BEACH, FL 33139 US

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139 US FEI Number: 34-2062205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATHANAEL, COHEN 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COHEN, NATHANAEL Name: Name: Address: 420 LINCOLN SUITE 235 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARFI, YONATHAN Name:

Address:

City-St-Zip:

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: NATHANAEL COHEN MGRM 04/18/2007