

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028040

FILED
Feb 17, 2011
Secretary of State

Entity Name: WARRIOR PRODUCTIONS, LLC

Current Principal Place of Business:

2134 NW 90TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

395 SOUTH END AVENUE
29H
NEW YORK, NY 10280

New Mailing Address:

2134 NW 90TH STREET
MIAMI, FL 33147

FEI Number: 83-0452235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODALL, CATHERINE
395 SOUTH END AVENUE
29H
NEW YORK, FL 10280 US

Name and Address of New Registered Agent:

GOODALL, CATHERINE
2134 NW 90TH STREET
MIAMI, FL 33147 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: CKGOODALL

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARLEY, KYMANI
Address: 2134 NW 90TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM
Name: GOODALL, CATHERINE
Address: 16266 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: CKGOODALL

MGRM

02/17/2011

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