

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071918

Entity Name: MC PRODUCTIONS LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2005 DE LA CRUZ BLVD.
SUITE 295
SANTA CLARA, CA 95050

New Principal Place of Business:

4800 PATRICK HENRY DRIVE
SANTA CLARA, CA 95054

Current Mailing Address:

P.O. BOX 3640
SANTA CLARA, CA 95055

New Mailing Address:

FEI Number: 65-1294373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, MICHAEL
1761 W. HILLSBORO BLVD.
SUITE 401
DEERFIELD BEACH, FL FL US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CASTELLANO, MICHAEL
Address: 1701 W HILLSBORO BLVD STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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: MICHAEL CASTELLANO

CEO

03/25/2009

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