2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072197

Entity Name: XTP PRODUCTIONS, LLC

FILED Jan 05, 2010 Secretary of State

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

1301 N. 35 AVE. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

17401 LONDELIUS STREET NORTHRIDGE, CA 91325

FEI Number: 56-2602956 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:

GORDIN, DAVID 1301 N. 35TH AVE HOLLYWOOD, FL 33021

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:

MGR

GORDIN, DAVID Name:

Address: 17401 LONDELIUS STREET City-St-Zip: NORTHRIDGE, CA 91325

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 Statues.

01/05/2010 SIGNATURE: DAVID GORDIN **MGR**