

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072197

Entity Name: XTP PRODUCTIONS, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1301 N. 35 AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

17401 LONDELIUS STREET
NORTHRIDGE, CA 91325

New Mailing Address:

FEI Number: 56-2602956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDIN, DAVID
1301 N. 35TH AVE
HOLLYWOOD, FL 33021 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: MGR
Name: GORDIN, DAVID
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 Statutes.

SIGNATURE: DAVID GORDIN

MGR

03/27/2011

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