

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076057

FILED  
Jul 12, 2007  
Secretary of State

**Entity Name:** HIDDEN HARBOUR PRODUCTIONS, LLC

**Current Principal Place of Business:**

ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-5317888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

TURNER, DAVID M  
ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 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:**

Title: MGRM ( ) Delete  
Name: GAGNON, STEVEN  
Address: ONE S.E. THIRD AVENUE #1440  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: REILLY, J. KEVIN  
Address: ONE S.E. THIRD AVENUE #1440  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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: J. KEVIN REILLY

MGRM

07/12/2007

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