

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081479

FILED
Jan 05, 2010
Secretary of State

Entity Name: GREENLEAF PRODUCTIONS, L.L.C.

Current Principal Place of Business:

1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33021

New Principal Place of Business:

Current Mailing Address:

1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33021

New Mailing Address:

60 COOPER STREET, APT. 4B
NEW YORK, NY 10034

FEI Number: 20-5503530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, SETH MGR
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33021 US

Name and Address of New Registered Agent:

MARK PERLMAN, PA
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, 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: SETH GREENLEAF

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SETH GREENLEAF
Address: 1820 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33021

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: SETH GREENLEAF

MGR

01/05/2010

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