

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096355

FILED
Apr 27, 2007
Secretary of State

Entity Name: COURTYARD PRODUCTIONS, LLC

Current Principal Place of Business:

400 ALTON ROAD
TH-1A
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVE
10TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD
TH-1A
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVE
10TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-5705068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON H
205 E. RIVO ALTO DRIVE
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

GORDON, JASON H
1688 MERIDIAN AVE
10TH FLOOR
MIAMI BEACH, FL FL 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: JASON GORDON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, JASON H
Address: 400 ALTON ROAD, SUITE TH-1A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, JASON H
Address: 1688 MERIDIAN AVE., 10TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON GORDON

MGRM

04/27/2007

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