

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009117

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACT 2 PRODUCTIONS, LLC

Current Principal Place of Business:

16463 SW 28 COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16463 SW 28 COURT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 51-0617231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTIN, ANDRE
16463 SW 28 COURT
MIRAMAR, FL 33027 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: MGRM
Name: SARTIN, TAMMY
Address: 16463 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: SARTIN, ANDRE
Address: 16463 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: ANDRE SARTIN

MGRM

04/25/2011

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