

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012648

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAXIMO PRODUCTIONS LLC

Current Principal Place of Business:

2931 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2931 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

368 GLEN AVENUE
SEA CLIFF, NY 11579 US

FEI Number: 20-8378394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER, JOSHUA P
2931 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BRATTER, JOSHUA P
500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139 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: JOSHUA BRATTER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRATTER, SAMANTHA R
Address: 500 SOUTH POINTE DRIVE #230
City-St-Zip: MIAMI BEACH, FL 33139 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: SAMANTHA BRATTER

DTR

04/29/2010

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