

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MAXIMO PRODUCTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5601 ALTON ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

368 GLEN AVENUE
SEA CLIFF, NY 11579 US

New Mailing Address:

5601 ALTON ROAD
MIAMI BEACH, FL 33140 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
500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139 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: MGR
Name: BRATTER, SAMANTHA R
Address: 5601 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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

MGR

04/29/2011

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