

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016112

FILED
Feb 17, 2010
Secretary of State

Entity Name: PLAN B PRODUCTIONS, LLC

Current Principal Place of Business:

1521 ALTON ROAD
473
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
473
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3791162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAGNAZZI, STEPHEN
3618 SAINT GAUDENS ROAD
MIAMI, FL 33133 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: CAGNAZZI, STEPHEN
Address: 3618 SAINT GAUDENS ROAD
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: STEPHENS, JAMES M
Address: PO BOX 398784
City-St-Zip: MIAMI BEACH, FL 33239

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: STEPHEN CAGNAZZI MGR 02/17/2010

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