2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016112

Entity Name: PLAN B PRODUCTIONS, LLC

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1521 ALTON ROAD # 473

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD # 473 MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAGNAZZI, STEPHEN 3618 SAINT GAUDENS ROAD MIAMI, FL 33133

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:

MGRM

CAGNAZZI, STEPHEN Name: Address: 3618 SAINT GAUDENS ROAD

City-St-Zip: MIAMI, FL 33133

Title: MGR

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 Statues.

SIGNATURE: STEPHEN CAGNAZZI **MGRM** 02/15/2011