

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016112

FILED
Mar 19, 2012
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:

CAGNAZZI, STEPHEN
1521 ALTON ROAD
473
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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAGNAZZI, STEPHEN
Address: 1521 ALTON ROAD # 473
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: STEPHEN CAGNAZZI

MGRM

03/19/2012

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