

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024671

FILED
Mar 22, 2011
Secretary of State

Entity Name: BELIEVE IT OR NOT PRODUCTIONS, LLC.

Current Principal Place of Business:

809 NW 13TH AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

110 SW 12TH STREET
1906
MIAMI, FL 33130

Current Mailing Address:

809 NW 13TH AVE
DANIA BEACH, FL 33004

New Mailing Address:

110 SW 12TH STREET
1906
MIAMI, FL 33130

FEI Number: 20-8487773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY WILSON
809 NW 13TH AVE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WILSON, ANTHONY R
110 SW 12TH STREET
1906
MIAMI, FL 33130 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: ANTHONY WILSON

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, ANTHONY R
Address: 110 SW 12TH STREET UNIT 1906
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: ALLEN, SHANNON A
Address: 950 BRICKELL BAY DR. SUITE 4503
City-St-Zip: MIAMI, FL 33130

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: ANTHONY R WILSON

MGRM

03/22/2011

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