2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: AGATHE PRODUCTION, LLC

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, UNIT 619
UNIT 619
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, UNIT 619
UNIT 619
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, HARRY ESQ.
C/O RUDEN MCCLOSKY
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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: MGRM
Name: MARUANI, DAVID
Address: 7900 HARBOR ISLAND DRIVE, UNIT 619
City-St-Zip: NORTH BAY VILLAGE, FL

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: MARUANI DAVID MR 01/05/2010

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