

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000049254

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** SMALL POND PRODUCTIONS, LLC

**Current Principal Place of Business:**

1840 S.W. 22ND STREET, STE. 4-516  
MIAMI, FL 33145

**New Principal Place of Business:**

4630 EAGLE PEAK DRIVE  
KISSIMMEE, FL 34746

**Current Mailing Address:**

P.O. BOX 69971  
WEST HOLLYWOOD, CA 90069

**New Mailing Address:**

10945 BLUFFSIDE DRIVE  
SUITE 119  
STUDIO CITY, CA 91604

**FEI Number:** 22-3964171

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

BEBEL, CHRIS  
4630 EAGLE PEAK DRIVE  
KISSIMMEE, FL 34746 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: CHRIS BEBEL

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANDERSSON, LINDA  
Address: 10945 BLUFFSIDE DRIVE, STE. 119  
City-St-Zip: STUDIO CITY, CA 91604

Title: MGR  
Name: MAHER, THERESA  
Address: 10945 BLUFFSIDE DRIVE, STE. 119  
City-St-Zip: STUDIO CITY, CA 91604

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: LINDA ANDERSSON

MGR

02/16/2010

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