

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049254

FILED
Apr 13, 2011
Secretary of State

Entity Name: SMALL POND PRODUCTIONS, LLC

Current Principal Place of Business:

4630 EAGLE PEAK DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

10945 BLUFFSIDE DRIVE
SUITE 119
STUDIO CITY, CA 91604

New Mailing Address:

FEI Number: 22-3964171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEBEL, CHRIS
4630 EAGLE PEAK DRIVE
KISSIMMEE, FL 34746 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: 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 M. ANDERSSON

MGR

04/13/2011

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