2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056079

Entity Name: ON 'TIL DAWN PRODUCTIONS LLC

US

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7081 S.W. 19TH ST

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7081 S.W. 19TH ST

PLANTATION, FL 33317 US

FEI Number: 26-0348532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERS, KEVIN 7081 S.W. 19TH ST PLANTATION, FL 33317

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:
 ROMERO, MICHAEL

 Address:
 7081 SW 19TH ST.

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGRM

Name: MAZZEO, ANTHONY Address: 6760 SW 12TH ST.

City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MGRA

 Name:
 ADJODHA, JOSHUA

 Address:
 7081 SW 18TH ST

 City-St-Zip:
 PLANTATION, FL 33317

 Title:
 MGRA

 Name:
 DUPUIS, ERIC

 Address:
 7081 SW 18TH ST

City-St-Zip: PLANTATION, FL 33317

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: MICHAEL ROMERO MGRM 04/28/2011