

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056079

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** ON 'TIL DAWN PRODUCTIONS LLC

**Current Principal Place of Business:**

7081 S.W. 19TH ST  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

7081 S.W. 19TH ST  
PLANTATION, FL 33317 US

**New Mailing Address:**

**FEI Number:** 26-0348532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ROMERO, MICHAEL  
7081 S.W. 19TH ST  
PLANTATION, FL 33317 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: MICHAEL ROMERO

05/01/2012

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

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: MICHAEL ROMERO

MGRM

05/01/2012

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