

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056594

FILED
Apr 19, 2011
Secretary of State

Entity Name: MICHAEL PRODUCTIONS, LLC

Current Principal Place of Business:

3120 S.W. 25TH ST.
MIAMI, FL 33133 US

New Principal Place of Business:

1900 CORAL WAY
300
MIAMI, FL 33145 US

Current Mailing Address:

3120 S.W. 25TH ST.
MIAMI, FL 33133 US

New Mailing Address:

1900 CORAL WAY
300
MIAMI, FL 33145 US

FEI Number: 26-0366564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPARRO, MICHAEL J
3120 S.W. 25TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHAPARRO, MICHAEL J
1900 CORAL WAY
300
MIAMI, FL 33145 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPARRO, MICHAEL J
Address: 1900 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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 J. CHAPARRO

GM

04/19/2011

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