

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056594

FILED
Mar 30, 2012
Secretary of State

Entity Name: MICHAEL PRODUCTIONS, LLC

Current Principal Place of Business:

1900 CORAL WAY
300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1900 CORAL WAY
300
MIAMI, FL 33145 US

New Mailing Address:

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
1900 CORAL WAY
300
MIAMI, FL 33145 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: 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 MGR 03/30/2012

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