

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089692

FILED
Mar 01, 2011
Secretary of State

Entity Name: APERTURE PRODUCTIONS LLC

Current Principal Place of Business:

3764 EXETER CT. #106
PALM HARBOR, FL 34685 US

New Principal Place of Business:

9102 CALLAWAY DRIVE NEW
PORT RICHEY, FL 34655 US

Current Mailing Address:

503 SW 106TH ST
SEATTLE, WA 98146 US

New Mailing Address:

1800 WEST GRACE ST
CHICAGO, IL 60618 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: PETERSON, BRYAN
Address: 1800 WEST GRACE ST
City-St-Zip: CHICAGO, IL 60618

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: BRYAN F PETERSON

CEO

03/01/2011

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