

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109470

FILED
Jan 07, 2011
Secretary of State

Entity Name: BROOKLAKE PRODUCTIONS,LLC

Current Principal Place of Business:

2648 WILSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 35-2312760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, CHARLES J
2648 WILSON STREET
HOLLYWOOD, FL 33020 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: ALBRIGHT, CHARLES J
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MESSINA, RANDOLPH
Address: 2648 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: DEVITO, THOMAS
Address: 2648 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: GIORDANO, ALEXANDER
Address: 2648 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: GALLAGHER, MICHAEL A
Address: 2648 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: C ALBRIGHT

MGR

01/07/2011

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