

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008677

FILED
Apr 06, 2010
Secretary of State

Entity Name: ELEVENTH HOUR PRODUCTIONS, LLC

Current Principal Place of Business:

1701 SUNSET HARBOUR DRIVE
P-706
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1701 SUNSET HARBOUR DRIVE
P-706
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 80-0574138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
DORAL, FL 33166 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: MGR
Name: MACHADO, NICHOLAS
Address: 1701 SUNSET HARBOUR DR, UNIT P-706
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CESAR, MITE
Address: 800 NORTH MIAMI AVENUE, APT. E1602
City-St-Zip: MIAMI, FL 33136 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: NICHOLAS MACHADO

MGR

04/06/2010

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