

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009628

FILED
Apr 23, 2011
Secretary of State

Entity Name: NORTHSTAR PRODUCTION STUDIOS, LLC

Current Principal Place of Business:

978 HACIENDA CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

978 HACIENDA CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 32-0243333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNONE, JOHN C
978 HACIENDA CIRCLE
KISSIMMEE, FL 34741 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: IANNONE, JOHN C
Address: 978 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: IANNONE, ELIZABETH
Address: 978 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: JOHN C. IANNONE

MR.

04/23/2011

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