2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012956

Entity Name: KHEFREN PRODUCTIONS GROUP, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10900 SW 67 AVENUE PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

10900 SW 67 AVENUE PINECREST, FL 33156 US

FEI Number: 90-0350871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERCUSON, DAVID 9130 SOUTH DADELAND BOULEVARD SUITE 1800 MIAMI, FL 33156 US

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: HERNANDEZ, EDWARD J Address: 10900 SW 67 AVENUE City-St-Zip: PINCREST, FL 33156 US

Title: MGRM

 Name:
 SANTANA, EFREN A

 Address:
 10900 SW 67 AVE

 City-St-Zip:
 PINCREST, FL 33156 US

Title: MGRM

 Name:
 ORTEGA, HILDEGART A

 Address:
 10900 SW 67 AVE

 City-St-Zip:
 PINECREST, FL 33156 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 Statues.

SIGNATURE: EDWARD J HERNANDEZ MGRM 03/15/2011