

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027427

FILED
Apr 12, 2011
Secretary of State

Entity Name: PRATO PRODUCTIONS, LLC

Current Principal Place of Business:

555 N.E. 34TH ST
1111
MIAMI, FL 33137

New Principal Place of Business:

1900 N BAYSHORE DR
703
MIAMI, FL 33132

Current Mailing Address:

555 N.E. 34TH ST
1111
MIAMI, FL 33137

New Mailing Address:

1900 N BAYSHORE DR
703
MIAMI, FL 33132

FEI Number: 26-2199344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATO, STANLEY
555 N.E. 34TH ST
1111
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PRATO, STANLEY
1900 N BAYSHORE DR
703
MIAMI, FL 33132 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: STANLEY PRATO

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: PRATO, STANLEY
Address: 1900 N BAYSHORE DR #703
City-St-Zip: MIAMI, FL 33132

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: STANLEY PRATO

MGR

04/12/2011

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