

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033670

Entity Name: RGN PRODUCTIONS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

361 JEFFERSON AVENUE
UNIT 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

1244 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

361 JEFFERSON AVENUE
UNIT 3
MIAMI BEACH, FL 33139

New Mailing Address:

1244 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 32-0194973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, RACHEL G
361 JEFFERSON AVENUE
UNIT 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NARVAEZ, RACHEL G
1244 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: RACHEL NARVAEZ

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: NARVAEZ, RACHEL G
Address: 1244 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RACHEL NARVAEZ

PRES

01/04/2011

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