2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068584

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE EVENT PRODUCTION COMPANY INTERNATIONAL LLC

Current Principal Place of Business:

9737 N.W. 41ST ST., STE 329
MIAMI, FL 33178

New Principal Place of Business:

306 ALCAZAR AVE.
SUITE:101
CORAL GABLES, FL 33134

Current Mailing Address:

9737 N.W. 41ST ST
SUITE 329
MIAMI, FL 33178

New Mailing Address:

306 ALCAZAR AVE.
SUITE:101
CORAL GABLES, FL 33134

FEI Number: 26-2995111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADOLPHS, INGRID
9737 N.W. 41ST ST
SUITE 329
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ADOLPHS, INGRID
306 ALCAZAR AVE.
SUITE:101
CORAL GABLES, FL 33134 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: ______________________________ 02/19/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADOLPHS, INGRID
Address: 306 ALCAZAR AVE. SUITE:101
City-St-Zip: CORAL GABLES, FL 33134

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: INGRID ADOLPHS MGR 02/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date