

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082298

FILED
Jan 05, 2010
Secretary of State

Entity Name: POPE PIUS XII PRODUCTION, LLC

Current Principal Place of Business:

5812 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4775 COLLINS AVENUE
3003
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 403137
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 90-0432484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARDI, SILVIO
5812 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SARDI, SILVIO S MR.
4775 COLLINS AVENUE
3003
MIAMI BEACH, FL 33140 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: SARDI SILVIO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARDI, SILVIO
Address: 4775 COLLINS AVENUE, APT 3003
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: SARDI SILVIO

MGR

01/05/2010

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