

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113935

FILED
Nov 09, 2009
Secretary of State

Entity Name: BROS. PRODUCTIONS LLC

Current Principal Place of Business:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19301

New Principal Place of Business:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

Current Mailing Address:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19301

New Mailing Address:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: PAUL HODGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DOYLE, MICHAEL
Address: LA CONNELLERIE
City-St-Zip: SARK, CHANNEL ISLANDS, XX GY90SF UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANET M. CARUCCIO, ON BEHALF OF MEMBER

MGRM

11/09/2009

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