2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114554

Entity Name: MONSTER UNDER THE BED PRODUCTIONS, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7520 SW 174 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7520 SW 174 STREET MIAMI, FL 33157

FEI Number: 26-3897128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, STEPHEN H 7520 SW 174 STREET MIAMI, FL 33157 DAD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRM

Name: SIEGEL, KATHERINE Address: 7520 S.W. 174 STREET City-St-Zip: MIAMI, FL 33157 US

Title: MRM

Name: SIEGEL, STEPHEN
Address: 7520 SW 174 STREET
City-St-Zip: MIAMI, FL 33157 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 Statues.

SIGNATURE: STEPHEN SIEGEL MRM 03/09/2010