

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000565

FILED
Apr 30, 2009
Secretary of State

Entity Name: CRESCENT PRODUCTIONS, LLC

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
2104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1841 BROADWAY
713
NEW YORK, NY 10033

New Mailing Address:

FEI Number: 26-3646526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, NOVALIE
19501 WEST COUNTRY CLUB DRIVE
2104
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BREWTON, CATHERINE
19501 WEST COUNTRY CLUB DRIVE
2104
AVENTURA, FL 33180 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: CATHERINE BREWTON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWTON, CATHERINE
Address: 19501 WEST COUNTRY CLUB DRIVE # 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PATTON, VALERIE
Address: 19501 WEST COUNTRY CLUB DRIVE # 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PERRY, NOVALIE
Address: 19501 WEST COUNTRY CLUB DRIVE # 2104
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE BREWTON

MGRM

04/30/2009

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