

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037431

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLUE STEEL ENTERTAINMENT & PRODUCTIONS LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2049 S. OCEAN DR.
1007E
HALLANDALE, FL 33009 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114 US

FEI Number: 90-0461840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO., P.A.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM
Name: ROSENBERG, JOSHUA M
Address: 2049 S. OCEAN DR, 1007E
City-St-Zip: HALLANDALE, FL 33009 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: JOSHUA M. ROSENBERG

MGRM

04/24/2012

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