

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038834

Entity Name: G-NIUS PRODUCTIONS LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1930 N.W. 99TH AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1930 N.W. 99TH AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 01-0956006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTIAGO, GABRIEL
1930 NW 99TH AVE
PEMBROKE PINES, FL 33024 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: GABRIEL SANTIAGO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, GABRIEL
Address: 1930 N.W. 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 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: GABRIEL SANTIAGO

MGRM

03/21/2012

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