

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039288

FILED
Jan 15, 2012
Secretary of State

Entity Name: 3 WAY PRODUCTIONS, LLC.

Current Principal Place of Business:

900 BAY DRIVE, SUITE 822
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

900 BAY DRIVE
APT. 822
MIAMI BEACH, FL 33141 US

Current Mailing Address:

900 BAY DRIVE, APT. 822
MIAMI BEACH, FL 33141

New Mailing Address:

900 BAY DRIVE
APT. 822
MIAMI BEACH, FL 33141

FEI Number: 26-4789668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M ESQ.
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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: BANDEIRA, RICARDO W
Address: 900 BAY DRIVE, APT. 822
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MIHICH, LUIS EDUARDO
Address: 900 BAY DRIVE, APT. 822
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO WHATELY BANDEIRA

MGRM

01/15/2012

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