

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046648

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: 3 SCREEN PRODUCTIONS, LLC

## Current Principal Place of Business:

1880 N. CONGRESS AVE  
SUITE 209  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

1880 N. CONGRESS AVE  
SUITE 209  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

6800 BROKEN SOUND BLVD  
301  
BOCA RATON, FL 33487 US

## New Mailing Address:

6800 BROKEN SOUND BLVD  
301  
BOCA RATON, FL 33487 US

FEI Number: 27-0168132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SECRETO, RON, JR J MGRM  
1880 N. CONGRESS AVE  
209  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

SECRETO, RON, JR J MGRM  
6800 BROKEN SOUND BLVD  
301  
BOCA RATON, FL 33487 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LAMBERT, MICHAEL  
Address: 6800 BROKEN SOUND PKWY, 301  
City-St-Zip: BOCA RATON, FL 33487 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: MICHAEL LAMBERT

PRES

04/26/2012

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