

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050451

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIBERTY PRODUCTIONS, L.L.C.

Current Principal Place of Business:

5090 PGA BOULEVARD
300
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5090 PGA BOULEVARD
304
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5090 PGA BOULEVARD
300
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

5090 PGA BOULEVARD
304
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ANN D ESQUIRE
5090 PGA BOULEVARD
300
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FISHMAN, ANN D ESQUIRE
5090 PGA BOULEVARD
304
PALM BEACH GARDENS, FL 33418 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: ANN D. FISHMAN, ESQUIRE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, ANN D ESQUIRE
Address: 5090 PGA BOULEVARD SUITE 304
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ANN D. FISHMAN, ESQUIRE

MGRM

01/05/2010

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