

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050451

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

5090 PGA BOULEVARD
304
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0559346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: FISHMAN, ANN D ESQUIRE
Address: 4400 PGA BOULEVARD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 FISHMAN

MRGM

04/25/2011

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