

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066467

FILED
Apr 25, 2011
Secretary of State

Entity Name: CP HOLLYWOOD PRODUCTIONS, LLC

Current Principal Place of Business:

305 S. GADSDEN ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

2151 NW 188TH TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

305 S. GADSDEN ST.
TALLAHASSEE, FL 32303

New Mailing Address:

2151 NW 188TH TERRACE
PEMBROKE PINES, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBENHAUT, MATTHEW D
305 S. GADSDEN ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LIEBENHAUT, ANDREW J
2151 NW 188TH TERRACE
PEMBROKE PINES, FL 33029 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: ANDREW LIEBENHAUT

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEBENHAUT, ANDREW J
Address: 2151 NW 188TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANDREW LIEBENHAUT

MGRM

04/25/2011

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