

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067642

FILED
Sep 22, 2010
Secretary of State

Entity Name: EMPIRE 8 PRODUCTIONS LLC

Current Principal Place of Business:

409 SOUTHEASTERN 16TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

409 SE 16TH CT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

409 SOUTHEASTERN 16TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

409 SE 16TH CT
FORT LAUDERDALE, FL 33316

FEI Number: 27-0546713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRADEL, MARCUS
409 SE 16TH CT
FORT LAUDERDALE, FL 33316 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: MARCUS PRADEL

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: PISONI, MATTHEW
Address: 409 SE 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VT
Name: PRADEL, MARCUS
Address: 409 SE 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARCUS PRADEL

V

09/22/2010

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