

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082930

FILED
Apr 30, 2012
Secretary of State

Entity Name: SAND STAR PRODUCTIONS LLC

Current Principal Place of Business:

25 COLUMBUS CIRCLE
75C
NEW YORK, NY 10019

New Principal Place of Business:

14 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

25 COLUMBUS CIRCLE
75C
NEW YORK, NY 10019

New Mailing Address:

14 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316

FEI Number: 27-0822038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGMR
Name: TROSCLAIR, LOU T
Address: 14 ISLA BAHIA DRIVE
City-St-Zip: FT. 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: LOU TROSCLAIR

MGMR

04/30/2012

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