

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092536

FILED
Apr 26, 2011
Secretary of State

Entity Name: 102 DEGREES PRODUCTION, LLC

Current Principal Place of Business:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

255 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-1054877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTKIW, STEPHEN J
3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 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: BARTKIW, STEPHEN J
Address: 3 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM
Name: LANO, CHRISTOPHER
Address: 255 N.E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER LANO

MGRM

04/26/2011

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