

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092536

FILED
Apr 23, 2012
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:

255 NE 6TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

255 NE 6TH AVENUE
DELRAY BEACH, FL 33483

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:

MINKIN, MARK J
2 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 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: MARK J MINKIN

04/23/2012

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

Title: MGRM
Name: MINKIN, MARK J
Address: 2 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARK J MINKIN

MGRM

04/23/2012

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