

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: THE PRODUCTION FACTORY, LLC

Current Principal Place of Business:

1354 WASHINGTON AVENUE, SUITE 223
MIAMI BEACH, FL 33139

New Principal Place of Business:

1354 WASHINGTON AVENUE, SUITE 224
MIAMI BEACH, FL 33139

Current Mailing Address:

1354 WASHINGTON AVENUE, SUITE 223
MIAMI BEACH, FL 33139

New Mailing Address:

1354 WASHINGTON AVENUE, SUITE 224
MIAMI BEACH, FL 33139

FEI Number: 46-0523807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURBAN, MARVIN ESQ.
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FL 33133 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: GORMAN, LISA
Address: THE MANOR HOUSE CHIDDINGLY PLACE
City-St-Zip: CHIDDINGLY E SUSSEX BN8 6HE, UK

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: LISA GORMAN

MGRM

04/07/2010

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