

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101115

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** THE PRODUCTION FACTORY, LLC

**Current Principal Place of Business:**

1354 WASHINGTON AVENUE, SUITE 224  
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 224  
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 (X)**

**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

03/08/2012

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