2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: GLACIER PRODUCTIONS & MARKETING L.L.C

Current Principal Place of Business:

1100 SW 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1100 SW 4TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNEAUD, STANLEY
1100 SW 4TH STREET
BOCA RATON, FL 33486 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: MGR
Name: SERAPHIN, GUERLINE
Address: 1100 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: DECIUS, EMMANUEL
Address: 320 NE 26 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: BERNEAUD, NEHEMIE
Address: 8740 NW 34 AVENUE ROAD
City-St-Zip: MIAMI, FL 33147

Title: MGR
Name: JAQUES, FRITZNEL
Address: 1118 NW 115TH STREET
City-St-Zip: MIAMI, FL 33168

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 Statues.

SIGNATURE: GUERLINE SERAPHIN MGR 04/30/2012

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