

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116863

Entity Name: DG PRODUCTIONS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1158 WOOD DUCK HOLLOW
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1 WEST STREET
2617
NEW YORK CITY, NY 10004 US

New Mailing Address:

546 WEST 146TH STREET
61
NEW YORK, NY 10031 US

FEI Number: 27-1596789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVIN, THOMAS M
1158 WOOD DUCK HOLLOW
JACKSONVILLE, FL 32259 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: GLAVIN, DANIEL J
Address: 546 WEST 146TH STREET APT 61
City-St-Zip: NEW YORK, NY 10031 US

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: DANIEL GLAVIN

MGRM

04/29/2012

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