

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018475

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: DAVIS PRODUCTIONS #1 LLC

## Current Principal Place of Business:

1310 SOUTH DIXIE HIGHWAY  
#18W  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

4525 NW 8TH AVENUE  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

1310 SOUTH DIXIE HIGHWAY  
#18W  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

4525 NW 8TH AVENUE  
FT LAUDERDALE, FL 33309 US

FEI Number: 27-1937034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JOSH  
1310 SOUTH DIXIE HIGHWAY  
#18W  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

DAVIS, JOSH  
4525 NW 8TH AVENUE  
FT LAUDERDALE, FL 33309 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: JOSH DAVIS

01/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DAVIS, JOSH  
Address: 4525 NW 8TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR  
Name: DAVIS, ADAM  
Address: 4525 NW 8TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP  
Name: DAVIS, JEFF  
Address: 4525 NW 8TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33309 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: JOSH DAVIS

MEMB

01/06/2012

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