2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018503

Entity Name: ART FERRET PRODUCTIONS LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 NW 109TH STREET MIAMI SHORES, FL 33168

Current Mailing Address: New Mailing Address:

126 NW 109TH STREET MIAMI SHORES, FL 33168

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPO, MICHAEL 138 NW 109TH STREET MIAMI SHORES, FL 33168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLARKE, LAUREEN

 Address:
 126 NW 109TH STREET

 City-St-Zip:
 MIAMI SHORES, 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: LAUREEN CLARKE MGRM 01/31/2011