

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023591

FILED
Apr 12, 2011
Secretary of State

Entity Name: NIGHTDRIVE PRODUCTIONS LLC

Current Principal Place of Business:

524 NW 44TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

524 NW 44TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-2030150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, PATRICK J
524 NW 44TH STREET
MIAMI, FL 33127 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: SUTNICK, LAURA R
Address: 1900 SUNSET HARBOUR DRIVE #2407
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: FRANCO, MOSHE N
Address: 577 NE 62ND STREET #4
City-St-Zip: MIAMI, FL 33138

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: PATRICK J. WALSH

MGR

04/12/2011

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