

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027986

FILED
Apr 05, 2011
Secretary of State

Entity Name: INPUT PRODUCTION & ENTERTAINMENT, LLC.

Current Principal Place of Business:

8004 NW 154 STREET
132
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
132
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-2174019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, NANCY
8004 NW 154 STREET
132
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PANTIN, IAN
8004 NW 154 STREET
132
MIAMI LAKES, FL 33014 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: IAN PANTIN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANTIN, IAN
Address: 8004 NW 154 STREET 132
City-St-Zip: MIAMI LAKES, FL 33016

Title: ASS
Name: ZAMORA, M
Address: 8004 NW 154 ST 132
City-St-Zip: MIAMI LAKES, FL 33016

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: IAN PANTIN

MGRM

04/05/2011

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