

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028799

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROXBURY DRIVE TALENT MANAGEMENT, LLC

Current Principal Place of Business:

8044 CANYON LAKE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8044 CANYON LAKE DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, KEITH A
8044 CANYON LAKE DRIVE
ORLANDO, FL 32835 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: PAGAN, KEITH A
Address: 8044 CANYON LAKE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: MAHER, REGINA M
Address: 106 PINEHURST AVE., APT. A23
City-St-Zip: NEW YORK, NY 10033 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: KEITH PAGAN

MGRM

04/29/2011

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