

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044261

FILED
Apr 03, 2012
Secretary of State

Entity Name: TW5 PRODUCTIONS, LLC

Current Principal Place of Business:

8000 W. BROWARD BLVD.
SUITE 422
PLANTATION, FL 33388 US

New Principal Place of Business:

Current Mailing Address:

8000 W. BROWARD BLVD.
SUITE 422
PLANTATION, FL 33388 US

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: WOODS, DOUGLAS E
Address: 8000 W. BROWARD BLVD. SUITE 422
City-St-Zip: PLANTATION, FL 33388 US

Title: MGRM
Name: WOODS, ANGEL S
Address: 8000 W. BROWARD BLVD. SUITE 422
City-St-Zip: PLANTATION, FL 33388 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: DOUGLAS EMIL WOODS

MGRM

04/03/2012

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