

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059433

FILED
Aug 08, 2011
Secretary of State

Entity Name: ACTIVE FOX PRODUCTIONS, LLC

Current Principal Place of Business:

650 NW 122 STREET, #101
N. MIAMI, FL 33168

New Principal Place of Business:

428 COLLINS AVENUE UNIT 4
MIAMI BEACH, FL 33139

Current Mailing Address:

650 NW 122 STREET, #101
N. MIAMI, FL 33168

New Mailing Address:

PO BOX 190544
MIAMI BEACH, FL 33119

FEI Number: 27-2759747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDIO, JOEY ANTHONY
650 NW 122 STREET, #101
N. MIAMI, FL 33168 US

Name and Address of New Registered Agent:

DEDIO, JOEY ANTHONY
428 COLLINS AVENUE
4
MIAMI BEACH, FL 33139 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

08/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEDIO, JOEY ANTHONY
Address: PO BOX 190544
City-St-Zip: MIAMI BEACH, FL 33119

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: JOEY ANTHONY DEDIO

MGRM

08/08/2011

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