

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059433

FILED
Jan 05, 2012
Secretary of State

Entity Name: ACTIVE FOX PRODUCTIONS, LLC

Current Principal Place of Business:

428 COLLINS AVENUE UNIT 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

207 WEST 25TH STREET
4TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

PO BOX 190544
MIAMI BEACH, FL 33119

New Mailing Address:

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
428 COLLINS AVENUE
4
MIAMI BEACH, FL 33139 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: 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 DEDIO

MGMR

01/05/2012

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