

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075936

FILED
Apr 30, 2011
Secretary of State

Entity Name: WYNN-WYNN PRODUCTIONS, LLC

Current Principal Place of Business:

6301 SOUTH WESTSHORE BLVD
SUITE 512N
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130795
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 27-3073549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVEN, KELLY
6301 SOUTH WESTSHORE BLVD
SUITE 512N
TAMPA, FL 33616 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: GIVEN, KELLY
Address: PO BOX 130795
City-St-Zip: TAMPA, FL 33681 US

Title: MGRM
Name: JOHNSON, PETA
Address: PO BOX 130795
City-St-Zip: TAMPA, FL 33681 US

Title: MGRM
Name: LIDDELL, GLENN
Address: PO BOX 130795
City-St-Zip: TAMPA, FL 33681 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: GLENN LIDDELL

MGRM

04/30/2011

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