2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084922

Entity Name: DARK TALE PRODUCTIONS, L.L.C.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4354 NW 115 COURT DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

4354 NW 115 COURT DORAL, FL 33178 US

FEI Number: 27-3362244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONDA, JONATHAN A 4354 NW 115 COURT DORAL, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: RONDA, JONATHAN A Address: 4354 NW 115 COURT City-St-Zip: DORAL, FL 33178 US

Title: VP

Name: RAYMOND, WEDENS J Address: 11551 SW 26 STREET City-St-Zip: MIRAMAR, FL 33025 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 Statues.

SIGNATURE: JONATHAN A. RONDA P 04/19/2011