2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088547

Entity Name: DUBAI GROUP PRODUCTIONS, LLC

FILED Mar 22, 2011 Secretary of State

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

4975 DIXIE HIGHWAY NE 4955 DIXIE HIGHWAY NE PALM BAY, FL 32905 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

4975 DIXIE HIGHWAY NE 4955 DIXIE HIGHWAY NE PALM BAY, FL 32905 PALM BAY, FL 32905

FEI Number: 61-1621748 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:

ZAID, ALI
4975 DIXIE HIGHWAY NE
PALM BAY, FL 32905 US

ZAID, ALI
4955 DIXIE HIGHWAY NE
PALM BAY, FL 32905 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: ZAID ALI 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ALI, ZAID

Address: 4955 DIXIE HIGHWAY NE City-St-Zip: PALM BAY, FL 32905

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: ZAID ALI PRES 03/22/2011