

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100285

Entity Name: LBM PRODUCTIONS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD, #833
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN RD
#375
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD, #833
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
#833
MIAMI BEACH, FL 33139

FEI Number: 27-3532298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARCO A
1521 ALTON ROAD, #833
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FLORES, MARCO A
1521 ALTON ROAD
#833
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: MARCO FLORES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORES, MARCO A
Address: 1521 ALTON ROAD, #833
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MARGAIN, EUGENIO SILLER
Address: C/O 1521 ALTON ROAD, #833
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO FLORES

MGRM

04/29/2011

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