

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113317

FILED
Apr 16, 2011
Secretary of State

Entity Name: IN MAS PRODUCTION LLC

Current Principal Place of Business:

5174 MYSTIC POINT CT
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5174 MYSTIC POINT CT
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 90-0663393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, CHRISTOPHER E
5174 MYSTIC POINT CT
ORLANDO, FL, FL 32812 US

Name and Address of New Registered Agent:

MATHEWS, CHRISTOPHER E
5174 MYSTIC POINT CT
ORLANDO, FL 32812 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: CHRISTOPHER MATHEWS

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHEWS, CHRISTOPHER E
Address: 5174 MYSTIC PONT CT
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: DIVECCHIO, ALEXANDER T
Address: 9789 SWEETLEAF ST
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: ALLAM, ERIC L
Address: 429 BROADWAY AVE
City-St-Zip: ORLANDO, FL 32803

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: CHRISTOPHER MATHEWS

PRES

04/16/2011

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