2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118442

Entity Name: AKTINIK MUSIC GROUP (AMG) PRODUCTIONS LLC

FILED Feb 28, 2011 Secretary of State

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

9640 NW 5TH STREET PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9640 NW 5TH STREET PEMBROKE PINES, FL 33024

FEI Number: 27-3961672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MALONE MARZOUCA, MELISSA M
9640 NW 5TH STREET
PEMBROKE PINES, FL 33024 US

MARZOUCA, MELISSA M
9640 NW 5TH STREET
PEMBROKE PINES, FL 33024 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: MELISSA M MARZOUCA 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARZOUCA, CARL
Address: 9640 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

 Name:
 MARZOUCA, MELISSA

 Address:
 9640 NW 5TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: MELISSA MALONE MARZOUCA MGRM 02/28/2011