

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126717

FILED
Feb 07, 2012
Secretary of State

Entity Name: WOLF AND WILLIAM PRODUCTIONS, LLC

Current Principal Place of Business:

8961 S.W. 8TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

308 W. 46TH STREET
NEW YORK, NY 10036

Current Mailing Address:

8961 S.W. 8TH STREET
PLANTATION, FL 33324

New Mailing Address:

4226 SABAL RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 27-4293220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBIARZ, ELAN W
8961 S.W. 8TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FARBIARZ, ELAN W
4226 SABAL RIDGE CIRCLE
WESTON, FL 33331 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: ELAN FARBIARZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARBIARZ, ELAN W
Address: 4226 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: TERRY, CORY W
Address: 155 E. 92ND STREET, APT. 21
City-St-Zip: NEW YORK, NY 10128

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: CORY TERRY

MGRM

02/07/2012

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