

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016842

FILED
Sep 24, 2012
Secretary of State

Entity Name: SHOWWORKS PRODUCTIONS, LLC

Current Principal Place of Business:

17107 NORTH BAY ROAD
C309
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

17103 NORTH BAY ROAD
A501
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17107 NORTH BAY ROAD
C309
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17103 NORTH BAY ROAD
A501
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-4897536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSO, ROBERTO J
17107 NORTH BAY ROAD
C309
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PENSO, ROBERTO J
17103 NORTH BAY ROAD
A501
SUNNY ISLES BEACH, FL 33160 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: ROBERTO PENSO

09/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENSO, ROBERTO J
Address: 17103 NORTH BAY ROAD UNIT A501
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ROBERTO PENSO

MGR

09/24/2012

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