

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059445

FILED
Apr 12, 2012
Secretary of State

Entity Name: DAN GOODMAN PRODUCTIONS, LLC

Current Principal Place of Business:

7795 NW BEACON SQUARE BOULEVARD #201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7795 NW BEACON SQUARE BOULEVARD #201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-2451293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, II, JOHN
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN, ROBERT
Address: 7795 NW BEACON SQUARE BLVD, SUITE #201
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT GOODMAN

MGR

04/12/2012

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