

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067889

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE DIRECTION PRODUCTIONS, LLC

Current Principal Place of Business:

13840 SW FARMER RD
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13840 SW FARMER RD
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 45-2508460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: MGRM
Name: GARZA CEJA, SANTIAGO
Address: 13840 SW FARMER RD
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM
Name: THIBODEAU, MICHAEL GEORGE JR
Address: 13840 SW FARMER RD
City-St-Zip: MIAMI, FL 33158 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: SANTIAGO GARZA CEJA

MGRM

04/30/2012

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