2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105775

Entity Name: 1395 PRODUCTIONS LLC

FILED Apr 19, 2012 Secretary of State

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

10674 SE 101ST AVE. RD. BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

10674 SE 101ST AVE. RD. BELLEVIEW, FL 34420 US

FEI Number: 45-3269866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, TERRENCE 10674 SE 101ST AVE. RD. BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNSON, REBECCA

 Address:
 10674 SE 101ST AVE. RD.

 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: MGRM

 Name:
 JOHNSON, TERRENCE

 Address:
 10674 SE 101ST AVE. RD.

 City-St-Zip:
 BELLEVIEW, FL 34420 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 Statues.

SIGNATURE: TERRENCE M JOHNSON MGRM 04/19/2012