

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000132491

FILED
Mar 23, 2012
Secretary of State

Entity Name: NEWVERSE PRODUCTIONS LLC

Current Principal Place of Business:

324 4TH STREET N.W.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

324 4TH STREET N.W.
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 45-3854426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALLEN
324 4TH STREET N.W.
WINTER HAVEN, FL 33882 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: WARRAS, JAMES
Address: 719 FOX LANE
City-St-Zip: WATERFORD, WI 53815 US

Title: MGR
Name: LIPS, HANS J
Address: 324 4TH STREET N.W.
City-St-Zip: WINTER HAVEN, FL 33882

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: JAMES WARRAS

MGRM

03/23/2012

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