

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001442

FILED
Jan 06, 2012
Secretary of State

Entity Name: GROUND PRODUCTIONS, L.C.

Current Principal Place of Business:

521 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3465 NORTH MERIDIAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

521 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

3465 NORTH MERIDIAN AVE
MIAMI BEACH, FL 33140

FEI Number: 59-3510394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, ASHLEE
521 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CRAMER, ASHLEE
3465 NORTH MERIDIAN AVE
MIAMI BEACH, FL 33140 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: ASHLEE CRAMER

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAMER, PATRICE
Address: 3465 NORTH MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CRAMER, ASHLEE
Address: 3465 NORTH MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ASHLEE CRAMER

MGRM

01/06/2012

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