

MD9000004433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

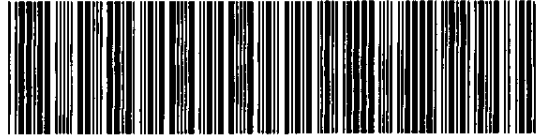
Special Instructions to Filing Officer:

**L. SELLERS**

NOV 10 2009

**EXAMINER**

Office Use Only



300162624273

11/09/09--01045--003 \*\*155.00

FILED  
09 NOV -9 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FOCUSED  
LEGAL  
COUNSEL

UNGERLAW, PC  
1801 CENTURY PARK EAST  
SUITE 1250  
LOS ANGELES  
CA 90067

e-mail: [erika@eminutes.com](mailto:erika@eminutes.com)

November 5, 2009

**VIA FEDEX**

Division of Corporations  
**REGISTRATION SECTION**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida**

**Enclosure: Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for Annette Allen Productions, LLC**

☒ For your handling.

**Please:**

☐ Review.

☒ File and return confirmed copy to our office.

**Additional remarks:** Please file the enclosed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for Annette Allen Productions, LLC. Once the document is filed, kindly return a copy to our office via Fed Ex account #: **2229-7463-1**. If you have any questions, do not hesitate to contact us. Thank you for your assistance.

Sincerely,

Erika Easter  
for  
Ungerlaw, PC

EE/kc  
Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Annette Allen Productions, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Katherine Carey  
Name of Person

Ungerlaw, PC  
Firm/Company

1801 Century Park E., Ste 1250  
Address

Los Angeles, CA 90067  
City/State and Zip Code

Katherine@eminutes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Carey or Erika Easter at ( 310 ) 772-7700  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Annette Allen Productions, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 27-1203911  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 28, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 200 El Vedado Road  
Palm Beach, FL 33480  
(Street Address of Principal Office)

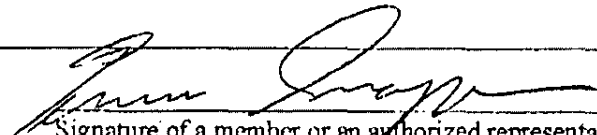
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Ms. Annette Allen  
c/o Anchin Block & Anchin, 1375 Broadway, 21st Floor  
New York, NY 10018

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Production Company

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
EVAN SNAPPER, authorized representative  
Typed or printed name of signee

FILED  
09 NOV -9 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Annette Allen Productions, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Registered Agents Legal Services, LLC

(Name)


155 Office Plaza Drive, Suite A

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**FILED**  
09 NOV -9 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANNETTE ALLEN PRODUCTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009.



4746444 8300

090972565

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7610534

DATE: 10-28-09