

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004433

FILED
Apr 04, 2011
Secretary of State

Entity Name: ANNETTE ALLEN PRODUCTIONS, LLC

Current Principal Place of Business:

200 EL VEDADO ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1375 BROADWAY, 21ST FLOOR
NEW YORK, NY 10018

New Mailing Address:

C/O ANCHIN, BLOCK & ANCHIN, 1375 BROADWAY
21ST FLOOR
NEW YORK, NY 10018

FEI Number: 27-1203911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES LLC
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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: MGR
Name: ALLEN, ANNETTE
Address: 1375 BROADWAY, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10018

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: ANNETTE ALLEN

MGR

04/04/2011

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