

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004433

FILED
Oct 12, 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:

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

New Mailing Address:

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:

ERESIDENTAGENT, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

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

10/12/2011

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