

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002392

FILED
May 01, 2012
Secretary of State

Entity Name: MAN HOUSE PRODUCTIONS, LLC

Current Principal Place of Business:

10202 W. WASHINGTON BLVD., SPP 1132
CULVER CITY, CA 90232

New Principal Place of Business:

10202 W. WASHINGTON BLVD., SPP 1132
SONY PICTURES PLAZA #1132
CULVER CITY, CA 90232

Current Mailing Address:

10202 W. WASHINGTON BLVD., SPP 1132
CULVER CITY, CA 90232

New Mailing Address:

FEI Number: 26-3999435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: MGRM
Name: WEIL, LEAH
Address: 10202 W. WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: MGRM
Name: HENDLER, DAVID C
Address: 10202 W. WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: MGRM
Name: FUKUNAGA, JOHN O
Address: 10202 W. WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

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: STEVEN GOFMAN

AS

05/01/2012

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