

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001330

FILED
Mar 19, 2012
Secretary of State

Entity Name: DW STUDIOS PRODUCTIONS L.L.C.

Current Principal Place of Business:

5555 MELROSE AVENUE
HOLLYWOOD, CA 90038

New Principal Place of Business:

Current Mailing Address:

5555 MELROSE AVENUE
HOLLYWOOD, CA 90038

New Mailing Address:

FEI Number: 95-4606066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MTRM
Name: DW STUDIOS L.L.C.
Address: 5555 MELROSE AVENUE
City-St-Zip: HOLLYWOOD, CA 90038

Title: MTRM
Name: BLUE SEA PRODUCITONS, INC.
Address: 5555 MELROSE AVENUE
City-St-Zip: HOLLYWOOD, CA 90038 US

Title: PCFO
Name: BADAGLIACCA, MARK
Address: 5555 MELROSE AVENUE
City-St-Zip: HOLLYWOOD, CA 90038 US

Title: AS
Name: FUERST, JANE
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: EVPS
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

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: JANE R. FUERST

AS

03/19/2012

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