

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006455

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** MS PRODUCTION NORTH AMERICA, LLC

**Current Principal Place of Business:**

18592 OCEAN MIST DR.  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

18592 OCEAN MIST DR.  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FINGER, DYLAN  
18592 OCEAN MIST DR.  
BOCA RATON, FL 33498 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: FINGER, DYLAN  
Address: 18592 OCEAN MIST DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR  
Name: EL NABLI, KHALED  
Address: 60 E. 42ND ST STE 1101  
City-St-Zip: NEW YORK, NY 10165

Title: MGR  
Name: ZORNIK, MIKLAVZ  
Address: 18592 OCEAN MIST DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR  
Name: FINGER, SILA  
Address: 18592 OCEAN MIST DR  
City-St-Zip: BOCA RATON, FL 33498

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: DYLAN FINGER

MGR

04/13/2012

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