

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000014

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRODUCTION RESOURCE GROUP, L.L.C.

Current Principal Place of Business:

1902 CYPRESS LAKES DRIVE, SUITE 100
ORLANDO, FL 32837 US

New Principal Place of Business:

200 BUSINESS PARK DR
SUITE 109
ARMONK, NY 10504 US

Current Mailing Address:

539 TEMPLE HILL ROAD
LEGAL DEPT.
NEW WINDSOR, NY 12553 US

New Mailing Address:

200 BUSINESS PARK DR
SUITE 109
ARMONK, NY 10504 US

FEI Number: 14-1786937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARRIS, JEREMIAH J
Address: 200 BUSINESS PARK DR., SUITE 109
City-St-Zip: ARMONK, NY 10504 US

Title: VP
Name: MANNERS, ROBERT
Address: 200 BUSINESS PARK DR, SUITE 109
City-St-Zip: ARMONK, NY 10504 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: ROBERT MANNERS

VP

04/27/2012

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