

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116606

Entity Name: IMAGINE PRODUCTIONS, LLC

Current Principal Place of Business:

5600 COLLINS AVE.
SUITE 5W
MIAMI BEACH, FL 33140

Current Mailing Address:

5042 WILSHIRE BLVD
SUITE 23225
LOS ANGELES, CA 90036 US

FEI Number: 26-3922574

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOUTBOUL, PHILIPPE
5600 COLLINS AVE
SUITE 5W
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOUTBOUL, PHILIPPE
Address 5600 COLLINS AVE. SUITE 5W
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE BOUTBOUL

MGR

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date