2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000009220

Entity Name: 39TH STREET PRODUCTIONS, LLC

Current Principal Place of Business:

240 WEST 37TH STREET, SUITE 501 NEW YORK, NY 10018

Current Mailing Address:

240 WEST 37TH STREET, SUITE 501 NEW YORK, NY 10018

FEI Number: 37-1528059

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

TitleAMBRNameWEISSMAN, MAXAddress240 WEST 37TH STREET, SUITE 501City-State-Zip:NEW YORK NY 10018

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX WEISSMAN

PRESIDENT

02/26/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

Feb 26, 2015 Secretary of State CC7087377246

FILED

Certificate of Status Desired: No

Date