

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018493

Entity Name: BALI HAI PRODUCTIONS, INC.

Current Principal Place of Business:

9100 WILSHIRE BLVD. STE 1000 WEST TOWER
BEVERLY HILLS, CA 90212

Current Mailing Address:

9100 WILSHIRE BLVD. STE 1000 WEST TOWER
BEVERLY HILLS, CA 90212

FEI Number: 27-5324463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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

Officer/Director Detail :

Title PTS
Name LANDAU, JON
Address 9100 WILSHIRE BLVD. STE 1000
WEST TOWER
City-State-Zip: BEVERLY HILLS CA 90212

Title V
Name LANDAU, JULIE
Address 9100 WILSHIRE BLVD. STE 1000
WEST TOWER
City-State-Zip: BEVERLY HILLS CA 90212

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON LANDAU

AUTHORIZED SIGNER

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date