



# State of California Secretary of State

41

## STATEMENT OF INFORMATION (Limited Liability Company)

Filing Fee \$20.00. If amendment, see instructions.

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. **LIMITED LIABILITY COMPANY NAME** (Please do not alter if name is preprinted.)

Play With Faye Productions, LLC

**FILED**  
in the office of the Secretary of State  
of the State of California

SEP 1 1 2009

This Space For Filing Use Only

### DUE DATE:

### FILE NUMBER AND STATE OR PLACE OF ORGANIZATION

2. SECRETARY OF STATE FILE NUMBER

200921210265

3. STATE OR PLACE OF ORGANIZATION

California

### COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

15942 Los Serranos Country Club Dr., Suite D-135 Chino Hills CA 91709

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)

CITY

STATE

ZIP CODE

15942 Los Serranos Country Club Dr., Suite D-135 Chino Hills CA 91709

### NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6. NAME

ADDRESS

CITY AND STATE

ZIP CODE

Jillian F. Henning 12916 Moorpark Street Studio City, CA 91604

### NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7. NAME

ADDRESS

CITY AND STATE

ZIP CODE

Jillian F. Henning 12916 Moorpark Street Studio City, CA 91604

8. NAME

ADDRESS

CITY AND STATE

ZIP CODE

Allison Thompson 12916 Moorpark Street Studio City, CA 91604

9. NAME

ADDRESS

CITY AND STATE

ZIP CODE

### AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and item 11 must be left blank.)

10. NAME OF AGENT FOR SERVICE OF PROCESS

Christopher Dakovich

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA IF AN INDIVIDUAL

CITY

STATE

ZIP CODE

15942 Los Serranos Country Club Dr., Ste D135 Chino Hills CA 91709

### TYPE OF BUSINESS

12. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

Movie Production / Actor

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT

Jillian F. Henning

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

Partner

TITLE

DATE

08/30/09