

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

To register an LLC from another state or country in California, fill out this form, and submit for filing along with:

- A \$70 filing fee,
- A certificate of good standing from the agency where your LLC was formed **originally**, and
- A separate, non-refundable \$15 service fee, if you drop off the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the Franchise Tax Board.

LLCs that provide *professional* services cannot register in California.

FILED *ff/tc*
In the Office of the Secretary of State
of the State of California

MAY 25 2012

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm

① Name to be used for this LLC in California

DEVI PRODUCTIONS, LLC

proposed LLC name

The name **must** end with: "LLC," "L.L.C.," "Limited Liability Company," "Limited Liability Co.," "Ltd. Liability Co." or "Ltd. Liability Company;" and **may not** include: "bank," "trust," "trustee," "incorporated," "inc.," "corporation," or "corp.," "insurer," or "insurance company."

② LLC History

- a. If the proposed LLC name you listed above is different than the LLC name you use **now** (as listed on your certificate of good standing), list the complete LLC name used now:

- b. Date your LLC was formed (MM, DD, YYYY): September 22, 2011
- c. State or country where your LLC was formed: Texas
- d. Your LLC currently has powers and privileges to conduct business in the state or country listed above.

③ Service of Process

List a California resident or a qualified 1505 corporation in California that agrees to be your agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may **not** list an LLC as your agent. **Do not** list an address if the agent is a 1505 corporation.

- a. Agent's name: Mary Erickson
- b. Agent's address: 6363 Wilshire Blvd, Suite 300 Los Angeles CA 90048
street address (if agent is not a corporation) city (no abbreviations) state zip

If the agent listed above has resigned or cannot be found or served after reasonable attempts, the California Secretary of State will be appointed the agent for service of process for your LLC.

④ LLC Address

- a. List address for your LLC's headquarters:
9901 IH-10 West, Suite 670 San Antonio TX 78230
street address city (no abbreviations) state zip
- b. List address for your LLC's main office in **California**, if any:
CA
street address city (no abbreviations) state zip

⑤ Read and sign below:

I declare that I am the person who signed this form, and that I am authorized to do so under the laws of the state or country where this LLC was formed.

► Sendhil A. Ramamurthy
Sign here

SENDHIL RAMAMURTHY

Print your name here

3-1-2012

Date
President of OSH MANAGEMENT COMPANY, INC.,
Manager of DEVI PRODUCTIONS, LLC
Your business title

Make check/money order payable to: **Secretary of State**

We can give you up to 2 free certified copies of your filed form if you submit up to 2 completed copies of this form (with all attachments).

By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th St., 3rd Floor
Sacramento, CA 95814



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for DEVI PRODUCTIONS, LLC (file number 801485000), a Domestic Limited Liability Company (LLC), was filed in this office on September 22, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State