

PRIVATE MEDIA GROUP INC  
Form 8-K  
September 09, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 2, 2011

**Private Media Group, Inc.**

(Exact name of registrant as specified in its charter)

Nevada  
(State or other jurisdiction  
of incorporation)

000-25067  
(Commission  
File Number)

87-0365673  
(IRS Employer  
Identification No.)

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**Calle de la Marina 16-18, Floor 18, Suite D, 08005 Barcelona, Spain**

(Address of principal executive offices)

**Registrant's telephone number, including area code: 34-93-620-8090**

**Not applicable**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 2, 2011, Peter Dixinger resigned as a member of the Board of Directors of Private Media Group, Inc. (the Company). Mr. Dixinger also resigned as a member of the Company's Audit Committee. Mr. Dixinger's resignation was not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PRIVATE MEDIA GROUP, INC.**  
(Registrant)

Date: September 9, 2011

By: /s/ Eric Johnson  
Eric Johnson  
Director and Court Appointed Receiver