

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116475

FILED
Jan 07, 2010
Secretary of State

Entity Name: GOOD BOY PRODUCTIONS, LLC.

Current Principal Place of Business:

430 GOLDEN ISLES DR
704
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1717 N BAYSHORE DR
1754
MIAMI, FL 33132

Current Mailing Address:

430 GOLDEN ISLES DR
704
HALLANDALE BEACH, FL 33009

New Mailing Address:

1717 N BAYSHORE DR
1754
MIAMI, FL 33132

FEI Number: 20-5997062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, CAROLINA V
Address: 1717 N BAYSHORE DR APT 1754
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CAROLINA V GARCIA

MGR

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date