2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002776

Entity Name: HOLY SHIFT PRODUCTIONS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SOUTH POINTE DR 2665 S BAYSHORE DRIVE #707 SUITE 1204

MIAMI BEACH, FL 33139 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

 300 SOUTH POINTE DR
 2665 S BAYSHORE DRIVE

 #707
 SUITE 1204

 MIAMI BEACH, FL 33139
 US

 MIAMI, FL 33133
 US

FEI Number: 20-0584996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI BEACH, FL 33139 US MIAMI, FL 33133 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: RAYMOND J. RAFOOL 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOLLEA, LINDA M MGRM

 Address:
 758 DONNINGTON CT

 City-St-Zip:
 SIMI VALLEY, FL 93065 US

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 Statues.

SIGNATURE: LINDA BOLLEA MGMR 04/27/2012