

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004429

Entity Name: PIXIE PRODUCTIONS LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

10750 NW 66TH ST, STE B114
MIAMI, FL 33178

New Principal Place of Business:

5618 NW 104TH CT.
MIAMI, FL 33178

Current Mailing Address:

10750 NW 66TH ST, STE B114
MIAMI, FL 33178

New Mailing Address:

5618 NW 104TH CT.
MIAMI, FL 33178

FEI Number: 32-0106421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DORTE H
10750 NW 66TH ST, STE B114
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ABRAMS, DORTE H
5618 NW 104TH COURT
MIAMI, FL 33178 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ABRAMS, DORTE
Address: 10750 NW 66TH ST #B114
City-St-Zip: MIAMI, FL 33178

Title: MR () Delete
Name: ABRAMS, MARK L
Address: 10750 NW 66TH ST #B114
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ABRAMS, DORTE
Address: 5618 NW 104TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MR (X) Change () Addition
Name: ABRAMS, MARK L
Address: 5618 NW 104TH CT.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK ABRAMS

MR

04/19/2009

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