2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004429

Entity Name: PIXIE PRODUCTIONS LLC

FILED Mar 05, 2012 Secretary of State

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

5618 NW 104TH CT. 5179 NW 108TH PLACE MIAMI, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5618 NW 104TH CT. 5179 NW 108TH PLACE MIAMI, FL 33178 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: Name and Address of New Registered Agent:

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

ABRAMS, DORTE H
5179 NW 108TH PLACE
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: 03/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 ABRAMS, DORTE

 Address:
 5179 NW 108TH PLACE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MR

 Name:
 ABRAMS, MARK L

 Address:
 5179 NW 108TH PLACE

 City-St-Zip:
 MIAMI, FL 33178 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: DORTE ABRAMS PRES 03/05/2012