

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032146

Entity Name: PROJECT FIREFLY, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5422 CARRIER DRIVE SUITE 204
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

12021 WILSHIRE BLVD
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 03-0541609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLA, DOMINIC
5422 CARRIER DRIVE SUITE 204
ORLANDO, FL 32819 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: P () Delete
Name: CAROLA, DOMINIC
Address: 5422 CARRIER DRIVE SUITE 204
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ALVARADO, PAULO
Address: 5422 CARRIER DRIVE SUITE 204
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIC CAROLA

P

04/21/2009

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