

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032146

Entity Name: PROJECT FIREFLY, LLC

FILED
Jun 29, 2010
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:

P.O. BOX 2786
ORLANDO, FL 32812

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:

HENSON, HEATHER
908 E. WASHINGTON ST
ORLANDO, FL 32801 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: HEATHER HENSON

06/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DOMINIC CAROLA

P

06/29/2010

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