

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079946

FILED
Apr 23, 2011
Secretary of State

Entity Name: FIRELADY PRODUCTIONS, LLC

Current Principal Place of Business:

9800 SW 114 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9800 SW 114 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1812458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARCIE
9800 SW 114 STREET
MIAMI, FL 33176 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: MGRM
Name: DAVIS, MARCIE
Address: 9800 SW 114 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: DAVIS, JOEL
Address: 2777 NE 183RD ST.
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: DAVALOS, MELODIE
Address: 15863 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33177

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: MARCIE DAVIS

MGRM

04/23/2011

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