

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030043

FILED
Aug 25, 2008
Secretary of State

Entity Name: VIOLET RAY PRODUCTIONS, LLC

Current Principal Place of Business:

20225 SW 79TH COURT
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560171
MIAMI, FL 332560171

New Mailing Address:

FEI Number: 74-3175738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIOLETA SORENSEN
20225 S.W. 79TH COURT
MIAMI, FL 33189 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORENSEN, VIOLETA
Address: P.O. BOX 560171
City-St-Zip: MIAMI, FL 332560171 US

Title: MGRM () Delete
Name: SORENSEN, REIDAR
Address: P.O. BOX 560171
City-St-Zip: MIAMI, FL 332560171 US

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: REIDAR SORENSEN

MGRM

08/25/2008

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