

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030043

FILED  
Jun 25, 2009  
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:

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

## Name and Address of New Registered Agent:

SORENSEN, VIOLET MRS  
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: VIOLET SORENSEN

06/25/2009

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: MGRM (X) Change ( ) Addition  
Name: SORENSEN, VIOLET  
Address: P.O. BOX 560171  
City-St-Zip: MIAMI, FL 332560171 US

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: VIOLET SORENSEN

MRS

06/25/2009

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