

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030043

FILED
Jan 26, 2010
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:

P.O. BOX 560171
MIAMI, FL 332560171 US

FEI Number: 74-3175738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SORENSEN, VIOLET MRS
20225 S.W. 79TH COURT
CUTLER BAY, 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

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: VIOLET SORENSEN

MGRM

01/26/2010

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