2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030043

Entity Name: VIOLET RAY PRODUCTIONS, LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20225 SW 79TH COURT CUTLER BAY, FL 33189 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: REIDAR SORENSEN MGRM 02/24/2012