2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047570

Entity Name: HOOFTA PRODUCTIONS, LLC

FILED Jan 12, 2011 Secretary of State

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

4000 SHAWN CIRCLE ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

4000 SHAWN CIRCLE ORLANDO, FL 32826 US

FEI Number: 20-2837504 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:

SHAPINS, MARC E MR 4000 SHAWN CIRCLE ORLANDO, FL 32826 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:

Γitle: CEO

Name: SHAPINS, MARC E MR Address: 4000 SHAWN CIRCLE City-St-Zip: ORLANDO, FL 32826 US

Title: MGR

Name: SHAPINS, AMBER N MRS Address: 4000 SHAWN CIRCLE City-St-Zip: ORLANDO, FL 32826 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: MARC SHAPINS CEO 01/12/2011