

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056336

FILED
Apr 28, 2010
Secretary of State

Entity Name: CORNUCOPIA PRODUCTIONS, LLC

Current Principal Place of Business:

510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326 US

New Principal Place of Business:

1575 NORTH PARK DR
SUITE 100
WESTON, FL 33326 US

Current Mailing Address:

510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326 US

New Mailing Address:

1575 NORTH PARK DR
SUITE 100
WESTON, FL 33326 US

FEI Number: 38-3724266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINGER, RALPH
510 SHOTGUN ROAD
SUITE 520
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

STRINGER, RALPH
1575 NORTH PARK DR
SUITE 100
WESTON, FL 33326 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRINGER, RALPH
Address: 1575 NORTH PARK DR SUITE 100
City-St-Zip: WESTON, FL 33326

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: RALPH E. STRINGER

MGRM

04/28/2010

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