

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008944

Entity Name: G & H PRODUCTIONS, LLC

FILED
Aug 10, 2008
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 1854
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 1854
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE FIRST AVE.
SUITE 700
MIAMI, FL 33131 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 () Delete
Name: HAZLETT, CHARLES J
Address: 1717 NORTH BAYSHORE DRIVE, #1854
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: GILES, DAVID
Address: 555 NE 15TH ST., SUITE 2B
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J HAZLETT

MGRM

08/10/2008

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