

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031913

FILED
Apr 11, 2011
Secretary of State

Entity Name: HEART AND SOLE PRODUCTIONS, LLC

Current Principal Place of Business:

1010 SOUTH OCEAN BLVD., APT 901
POMPANO BEACH, FL 33062

New Principal Place of Business:

3499 OAKS WAY
SUITE 410
POMPANO BEACH, FL 33069

Current Mailing Address:

1010 SOUTH OCEAN BLVD., APT 901
POMPANO BEACH, FL 33062

New Mailing Address:

3499 OAKS WAY
SUITE 410
POMPANO BEACH, FL 33069

FEI Number: 20-5393367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTLE, ELIZABETH
10940 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LYTLE, ELIZABETH
3150 NORTH COURSE DRIVE
SUITE 501
POMPANO BEACH, FL 33069 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: ELIZABETH LYTLE

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVENTHAL, KAREN J
Address: 3499 OAKS WAY, SUITE 410
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LEVENTHAL, KAREN J
Address: 3499 OAKS WAY, APT. 410
City-St-Zip: POMPANO BEACH, FL 33069

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City-St-Zip: POMPANO BEACH, FL 33069

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: KAREN J. LEVENTHAL

MGRM

04/11/2011

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