

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031913

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEART AND SOLE PRODUCTIONS, LLC

Current Principal Place of Business:

3499 OAKS WAY
SUITE 410
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3499 OAKS WAY
SUITE 410
POMPANO BEACH, FL 33069

New Mailing Address:

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
3150 NORTH COURSE DRIVE
SUITE 501
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: 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

04/30/2012

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