

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060154

Entity Name: 56 DELUXE PRODUCTIONS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2734 E OAKLAND PRK
STE 106
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2734 E OAKLAND PRK
STE 106
FORT LAUDERDALE, FL 33306

New Mailing Address:

2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306

FEI Number: 20-8666669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAKANIKAS, GEORGE K
2734 E OAKLAND PRK BLVD
STE 106
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TSAKANIKAS, GEORGE K
2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306 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: GEORGE K TSAKANIKAS

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSAKANIKAS, GEORGE K
Address: 2734 E OAKLAND PARK BLVD STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: TSAKANIKAS, ANDREA
Address: 2734 E OAKLAND PARK BLVD STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GEORGE K TSAKANIKAS

MGRM

01/15/2010

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