2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 29, 2007
Secretary of State

DOCUMENT# L06000060366

Entity Name: LIGHT PRODUCTIONS, LLC

Current Principal Place of Business:

1915 BRICKELL AVENUE, BLDG. C
PH-11
MIAMI, FL 33129 US

New Principal Place of Business:

2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1915 BRICKELL AVENUE, BLDG. C
PH-11
MIAMI, FL 33129 US

New Mailing Address:

2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDEZ, LUCIA L
1915 BRICKELL AVENUE, BLDG. C
PH-11
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENDEZ, LUCIA L
2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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: LUCIA L. MENDEZ 11/29/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MENDEZ, LUCIA L
Address: 1915 BRICKELL AVENUE C-PH11
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MENDEZ, LUCIA L
Address: 2331 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LUCIA L. MENDEZ MGR 11/29/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date