

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093180

FILED
Jan 18, 2008
Secretary of State

Entity Name: POWERLUNCH PRODUCTION, LLC

Current Principal Place of Business:

954 SW 36 CT. #502
MIAMI, FL 33145

New Principal Place of Business:

954 SW 36 CT.
502
MIAMI, FL 33145

Current Mailing Address:

954 SW 36 CT. #502
MIAMI, FL 33145

New Mailing Address:

954 SW 36 CT.
502
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIZABETH HONG
3774 SW 27 LN
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ELIZABETH HONG
954 SW 36 CT
APT 502
MIAMI, FL 33145 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 HONG

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HONG, ELIZABETH
Address: 3774 S.W. 27TH LANE
City-St-Zip: MIAMI, FL 33134

Title: ST () Delete
Name: HONG, ELIZABETH
Address: 3774 S.W. 27TH LANE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONG, ELIZABETH
Address: 954 SW 36 CT
City-St-Zip: MIAMI, FL 33145

Title: ST (X) Change () Addition
Name: HONG, ELIZABETH
Address: 954 SW 36 CT
City-St-Zip: MIAMI, FL 33145

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: ELIZABETH HONG

RA

01/18/2008

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