

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093180

FILED
Mar 22, 2009
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:

682 E 23 ST
HIALEAH, FL 33013

Current Mailing Address:

954 SW 36 CT.
502
MIAMI, FL 33145

New Mailing Address:

9600 GOLF LAKES TRL
2020
DALLAS, TX 75231

FEI Number: 22-3943617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARMEN, HONG
682 E 23 ST
HIALEAH, FL 33013 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: CARMEN HONG

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONG, ELIZABETH
Address: 9600 GOLF LAKES TRL
City-St-Zip: DALLAS, TX 75231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CEO

03/22/2009

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