

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093180

FILED
Apr 14, 2010
Secretary of State

Entity Name: POWERLUNCH PRODUCTION, LLC

Current Principal Place of Business:

682 E 23 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

9600 GOLF LAKES TRL
2020
DALLAS, TX 75231

New Mailing Address:

6130 VICTOR ST
DALLAS, TX 75214

FEI Number: 22-3943617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN, HONG
682 E 23 ST
HIALEAH, FL 33013 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: MGR
Name: HONG, ELIZABETH
Address: 6130 VICTOR ST
City-St-Zip: DALLAS, TX 75214

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: ELIZABETH HONG

MGR

04/14/2010

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