

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093180

FILED
Feb 21, 2011
Secretary of State

Entity Name: POWERLUNCH PRODUCTION, LLC

Current Principal Place of Business:

6130 VICTOR STREET
DALLAS, TX 75214

New Principal Place of Business:

362 WEST FORK
3109
IRVING, TX 75039

Current Mailing Address:

6130 VICTOR ST
DALLAS, TX 75214

New Mailing Address:

362 WEST FORK
3109
IRVING, TX 75039

FEI Number: 22-3943617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 362 WEST FORK APT 3109
City-St-Zip: IRVING, TX 75039

Title: MGRM
Name: MONTOYA, DANIEL
Address: 362 WEST FORK APT 3109
City-St-Zip: IRVING, TX 75039

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

02/21/2011

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