

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093180

FILED
Apr 27, 2012
Secretary of State

Entity Name: POWERLUNCH PRODUCTION, LLC

Current Principal Place of Business:

362 WEST FORK
3109
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

362 WEST FORK
3109
IRVING, TX 75039

New Mailing Address:

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:

CARMEN, HONG
6861 JULIA GARDEN DR
COCONUT CREEK, FL 33073 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: _____

04/27/2012

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

CEO

04/27/2012

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