2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116475

Entity Name: GOOD BOY PRODUCTIONS, LLC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 GOLDEN ISLES DR 1717 N BAYSHORE DR

704 1754

HALLANDALE BEACH, FL 33009 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

430 GOLDEN ISLES DR 1717 N BAYSHORE DR

1754

HALLANDALE BEACH, FL 33009 MIAMI, FL 33132

FEI Number: 20-5997062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNKLEY, LINDSAY 14100 PALMETTO FRONTAGE RD 201 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, CAROLINA V

Address: 1717 N BAYSHORE DR APT 1754

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: CAROLINA V GARCIA MGR 01/07/2010