

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121837

Entity Name: LIFE PRODUCTIONS, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

160 N.E. 55TH STREET
SUITE #3
MIAMI, FL 33137 US

Current Mailing Address:

160 N.E. 55TH STREET
SUITE #3
MIAMI, FL 33137 US

New Principal Place of Business:

160 N.E. 55TH STREET
SUITE #1
MIAMI, FL 33137 US

New Mailing Address:

160 N.E. 55TH STREET
SUITE #1
MIAMI, FL 33137 US

FEI Number: 20-8141903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, MICHAEL H
160 N.E. 55TH STREET
SUITE #3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CARABALLO, MICHAEL H
160 N.E. 55TH STREET
SUITE #1
MIAMI, FL 33137 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARABALLO, MICHAEL H
Address: 160 N.E. 55TH STREET, SUITE 3
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

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: MICHAEL CARABALLO

MGRM

04/11/2008

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