

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121837

Entity Name: LIFE PRODUCTIONS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

710 MICHIGAN AVENUE
SUITE 9
MIAMI BEACH, FL 33139 US

New Mailing Address:

710 MICHIGAN AVENUE
SUITE 9
MIAMI BEACH, FL 33139 US

FEI Number: 20-8141903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARABALLO, MICHAEL
710 MICHIGAN AVENUE
SUITE 9
MIAMI BEACH, FL 33139 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: MICHAEL CARABALLO

05/01/2009

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: MGRM (X) Change () Addition
Name: CARABALLO, MICHAEL
Address: 1000 FIFTH STREET, SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139 US

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

05/01/2009

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