

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052457

Entity Name: PCH PRODUCTIONS, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1151 POST LAKE PLACE APT 303
APOPKA, FL 32703

New Principal Place of Business:

1428 FAIRVIEW STREET
ORLANDO, FL 32804

Current Mailing Address:

1151 POST LAKE PLACE APT 303
APOPKA, FL 32703

New Mailing Address:

1428 FAIRVIEW STREET
ORLANDO, FL 32804

FEI Number: 33-1201047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MGRM () Delete
Name: CHOPITE, MARIELLA
Address: 1151 POST LAKE PLACE APT 303
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: CHOPITE, PEDRO
Address: 1151 POST LAKE PLACE APT 303
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: CHOPITE, CRISTINA
Address: 1151 POST LAKE PLACE APT 303
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOPITE, MARIELA
Address: 1151 POST LAKE PLACE APT 303
City-St-Zip: APOPKA, FL 32804

Title: MGRM (X) Change () Addition
Name: CHOPITE, PEDRO
Address: 1151 POST LAKE PLACE APT 303
City-St-Zip: APOPKA, FL 32804

Title: MGRM (X) Change () Addition
Name: CHOPITE, CRISTINA
Address: 1151 POST LAKE PLACE APT 303
City-St-Zip: APOPKA, FL 32804

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: PEDRO JOSE CHOPITE

MGRM

03/07/2008

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