

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052457

Entity Name: PCH PRODUCTIONS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1428 FAIRVIEW STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1428 FAIRVIEW STREET
ORLANDO, FL 32804

New Mailing Address:

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:

CHOPITE DE PARRA, MARIELA C MRS.
1428 FAIRVIEW STREET
ORLANDO, FL 32804 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: MARIELA CHOPITE DE PARRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOPITE, MARIELA
Address: 1428 FAIRVIEW STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: CHOPITE, PEDRO
Address: 1428 FAIRVIEW ST.
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: CHOPITE, CRISTINA
Address: 1428 FAIRVIEW ST.
City-St-Zip: ORLANDO, 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

MR.

04/14/2009

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