

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053135

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: NTHELITE PRODUCTIONS LLC

## Current Principal Place of Business:

551 LAVERS CIRCLE  
375  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

1431 CAPRI LANE  
5214  
WESTON, FL 33326 US

## Current Mailing Address:

551 LAVERS CIRCLE  
375  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

1431 CAPRI LANE  
5214  
WESTON, FL 33326 US

FEI Number: 02-0810874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILES, KERI A  
551 LAVERS CIRCLE  
375  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

GILES, KERI A  
1431 CAPRI LANE  
5214  
WESTON, FL 33326 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: KERI A GILES

04/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GILES, KERI A  
Address: 1431 CAPRI LANE APT 5214  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: GILES, CHRISTOPHER M  
Address: 1431 CAPRI LANE APT 5214  
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: KERI A GILES

MGR

04/07/2011

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