

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073496

FILED
Apr 16, 2012
Secretary of State

Entity Name: GRATITUDE PRODUCTIONS, LLC

Current Principal Place of Business:

3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 68-0662724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNGER, EDWARD J
3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309 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
Name: UNGER, JENNIFER R
Address: 3275 NW 44TH STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: UNGER, EDWARD J
Address: 3275 NW 44TH STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33309

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: EDWARD UNGER

MGRM

04/16/2012

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