

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088289

FILED
Apr 21, 2010
Secretary of State

Entity Name: MISS LISA PRODUCTIONS, LLC

Current Principal Place of Business:

5209 S TRANQUILITY LAKE DR, 102
DELRAY BEACH, FL 33446

New Principal Place of Business:

15209 S TRANQUILITY LAKE DR
102
DELRAY BEACH, FL 33446

Current Mailing Address:

5209 S TRANQUILITY LAKE DR, 102
DELRAY BEACH, FL 33446

New Mailing Address:

15209 S TRANQUILITY LAKE DR
102
DELRAY BEACH, FL 33446

FEI Number: 26-0905819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, LISA M
13791 ONEIDA DRIVE
A-2
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HORN, LISA M
15209 S TRANQUILITY LAKE DR
102
DELRAY BEACH, FL 33446 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: _____

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MISS
Name: HORN, LISA M
Address: 15209 S TRANQUILITY LAKE DR, 102
City-St-Zip: DELRAY BEACH, FL 33446

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: LISA M. HORN

MGR

04/21/2010

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