

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110715

FILED
Jun 22, 2009
Secretary of State

Entity Name: HOTTSEXYCOOL PRODUCTIONS, LLC

Current Principal Place of Business:

2723 ARTHUR STREET 1B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2723 ARTHUR STREET 1B
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 223355
HOLLYWOOD, FL 33022

FEI Number: 26-1348010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENT, NORMAN E ESQ.
110 SE 6 ST #1970
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZER, MICHAEL B
Address: 2723 ARTHUR STREET 1B
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZER, MICHAEL B
Address: PO BOX 223355
City-St-Zip: HOLLYWOOD, FL 33022

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: MICHAEL B MAZER

MR.

06/22/2009

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