2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110715

Entity Name: HOTTSEXYCOOL PRODUCTIONS, LLC

FILED Feb 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2723 ARTHUR STREET 1B HOLLYWOOD, FL 33020

Current Mailing Address: 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 ()

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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: STANTON, KENNETH J Address: PO BOX 223355 City-St-Zip: HOLLYWOOD, FL 33022

Title: MGR

Name: MAZER, MICHAEL B Address: PO BOX 223355

City-St-Zip: HOLLYWOOD, FL 33022

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 Statues.

SIGNATURE: MICHAEL B MAZER MGR 02/08/2010