2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114747

Entity Name: WRAPIT PRODUCTIONS LLC

FILED Jan 30, 2011 Secretary of State

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

2370 NE 135TH STREET #209

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2370 NE 135TH STREET #209 NORTH MIAMI, FL 33181

FEI Number: 26-1656096 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:

SIMONTON, STEVEN C 2370 NE 135TH ST - # 209 N MIAMI, FL 33181 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:

Γitle: MGR

 Name:
 SIMONTON, STEVEN C

 Address:
 2370 NE 135TH ST - # 209

 City-St-Zip:
 N MIAMI, FL 33181

Title: MGR

 Name:
 DELONG, DONNA M

 Address:
 2370 NE 135TH ST - # 209

 City-St-Zip:
 N MIAMI, FL 33181

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: DONNA M. DELONG MGR 01/30/2011