

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114747

FILED
Feb 11, 2012
Secretary of State

Entity Name: WRAPIT PRODUCTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1656096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMONTON, STEVEN C
2370 NE 135TH STREET
#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:

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: STEVEN C. SIMONTON

MGR

02/11/2012

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