2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031521

Entity Name: CITY LIGHT PRODUCTIONS, LLC

Apr 09, 2009 Secretary of State

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

19408 NE 26 AVE

152

NORTH MIAMI BEACH, FL 33180 US

New Mailing Address: Current Mailing Address:

19408 NE 26 AVE

NORTH MIAMI BEACH, FL 33180 US

FEI Number: 26-2269354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULICHIN, TOMAS 19408 NE 26 AVE

NORTH MIAMI BEACH, FL 33180 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SULICHIN, TOMAS Name: Name: Address: 19408 NE 26 AVE # 152 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33180 US City-St-Zip:

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: TOMAS SULICHIN **PRES** 04/09/2009