

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067176

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAGIC LOCKET PRODUCTIONS, LLC

Current Principal Place of Business:

4495 PIEDRAS ST.
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

730 CAMPINA AVE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 26-2976133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMME, THOMAS E
730 CAMPINA AVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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
Name: POEM PICTURES, INC
Address: 4495 PIEDRAS ST.
City-St-Zip: COCOA, FL 32927

Title: MGR
Name: BLUE JUICE FILMS, INC.
Address: 5060 TOULON DR.
City-St-Zip: ORLANDO, FL 32839

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: THOMAS MUMME

MGR

01/04/2011

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