2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073830

Entity Name: FUN IN THE SUN PRODUCTIONS, LLC

FILED Jan 14, 2011 Secretary of State

Date

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

2603 FLETCHER COURT HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2603 FLETCHER COURT HOLLYWOOD, FL 33020

FEI Number: 37-1571475 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:

MONTALVO, STEPHANIE A CEO 2603 FLETCHER COURT HOLLYWOOD, FL 33020 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:

Title: MGRM

Name: MONTALVO, STEPHANIE A CEO Address: 2603 FLETCHER COURT City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: MONTALVO, MARCOS
Address: 2603 FLETCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHANIE MONTALVO CEO 01/14/2011