

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073830

FILED
Jan 05, 2012
Secretary of State

Entity Name: FUN IN THE SUN PRODUCTIONS, LLC

Current Principal Place of Business:

2603 FLETCHER COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD #280
HALLANDALE, FL 33009

Current Mailing Address:

2603 FLETCHER COURT
HOLLYWOOD, FL 33020

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD #280
HALLANDALE, FL 33009

FEI Number: 37-1571475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTALVO, STEPHANIE A CEO
1835 E. HALLANDALE BEACH BLVD #280
HALLANDALE, FL 33009 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: STEPHANIE MONTALVO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTALVO, STEPHANIE A CEO
Address: 1835 E. HALLANDALE BEACH BLVD #280
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: MONTALVO, MARCOS
Address: 1835 E. HALLANDALE BEACH BLVD #280
City-St-Zip: HALLANDALE, FL 33009

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: STEPHANIE MONTALVO

CEO

01/05/2012

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