

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075639

FILED
Apr 21, 2010
Secretary of State

Entity Name: HEAVY PRODUCTIONS, LLC

Current Principal Place of Business:

36 COLUMBUS AVE.
NEW PROVIDENCE, NJ 07974 US

New Principal Place of Business:

24 CRESTVIEW LANE
MOUNT, NJ 07856 US

Current Mailing Address:

36 COLUMBUS AVE.
NEW PROVIDENCE, NJ 07974 US

New Mailing Address:

24 CRESTVIEW LANE
MOUNT, NJ 07856 US

FEI Number: 26-3127697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE 1ST AVE
STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, OMAR D MGRM
21 SE 1ST AVE
STE 700
MIAMI, FL 33131 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: OMAR FERNANDEZ

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, OMAR D
Address: 24 CRESTVIEW LN
City-St-Zip: MOUNT ARLINGTON, NJ 07856 US

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: OMAR FERNANDEZ

MGRM

04/21/2010

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