

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088759

FILED
Apr 29, 2011
Secretary of State

Entity Name: J&S DIVERSIFIED PRODUCTIONS, LLC

Current Principal Place of Business:

2860 SOMERSET DRIVE
#103
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

620 NW 2ND AVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2860 SOMERSET DRIVE
#103
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 26-3383485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATKINS, SANDRA
2860 SOMERSET DRIVE
103
LAUDERDALE LAKES, FL 33311 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: MGRM
Name: ATKINS, SANDRA
Address: 2860 SOMERSET DRIVE #103
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM
Name: LEE, JENNIFER
Address: 8651 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGRM
Name: WIGGINS, RICKY
Address: 20850 SAN SIMON WAY #506
City-St-Zip: MIAMI, FL 33179

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: SANDRA ATKINS

MGRM

04/29/2011

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