

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106713

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMOTION & LIGHT PRODUCTIONS LLC

Current Principal Place of Business:

400 EAST COLONIAL DRIVE
1609
ORLANDO, FL 32803

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
310
ORLANDO, FL 32835

Current Mailing Address:

400 EAST COLONIAL DRIVE
1609
ORLANDO, FL 32803

New Mailing Address:

12174 SW 122 PASSAGE
MIAMI, FL 33186

FEI Number: 26-3733503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, EDUARDO
12678 SOUTH WEST 120TH PLACE
MIAMI, FL 33186 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 () Delete
Name: SIU, EDUARDO
Address: 400 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIU, EDUARDO
Address: 12174 SW 122 PASSAGE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO SIU

MGRN

04/30/2009

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