

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106713

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMOTION & LIGHT PRODUCTIONS LLC

Current Principal Place of Business:

12174 SW 122 PASSAGE
MIAMI, FL 33186

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

12174 SW 122 PASSAGE
MIAMI, FL 33186

New Mailing Address:

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:

SIU, EDUARDO
12174 SW 122 PASSAGE
MIAMI, FL 33186 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: EDUARDO SIU

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIU, EDUARDO
Address: 12174 SW 122 PASSAGE
City-St-Zip: MIAMI, FL 33186

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: EDUARDO SIU

MR

02/23/2011

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