2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001395

Entity Name: HIGHER DREAMS PRODUCTIONS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5423 18TH LN SOUTH 3012 MARTA CIRCLE

SUITE C 202

SAINT PETERSBURG, FL 33712 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

5423 18TH LN SOUTH 3012 MARTA CIRCLE

SUITE C 202

SAINT PETERSBURG, FL 33712 KISSIMMEE, FL 34741

FEI Number: 20-4813121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELO, ZANIBEL D

5423 18TH LN SOUTH

MELO, ZANIBEL D

3012 MARTA CIRCLE

SUITE C 202

SAINT PETERSBURG, FL 33712 US KISSIMMEE, FL 34741 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MELO, ZANIBEL D

 Address:
 3012 MARTA CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34741

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 Statues.

SIGNATURE: ZANIBEL MELO MGR 01/05/2010