

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001707

FILED
Apr 26, 2012
Secretary of State

Entity Name: MICHELLELYNN PRODUCTIONS LLC

Current Principal Place of Business:

1300 SE 1ST STREET #19
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

737 NE 7TH AVE
1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1300 SE 1ST STREET #19
FORT LAUDERDALE, FL 33301

New Mailing Address:

737 NE 7TH AVE
1
FORT LAUDERDALE, FL 33304

FEI Number: 32-0273782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, MICHELLE SR
1300 SE 1ST STREET #19
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HARVEY, MICHELLE SR
737 NE 7TH AVE
1
FORT LAUDERDALE, FL 33304 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVEY, MICHELLE II
Address: 737 NE 7TH AVE #1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: HARVEY, MICHELLE SR
Address: 737 NE 7TH AVE #1
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHELLE LYNN HARVEY, II

MGRM

04/26/2012

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