2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009935

Entity Name: IN HIS EYES PRODUCTIONS LLC

FILED Mar 30, 2010 Secretary of State

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

4714 N. HABANA AVENUE APT. 1403 4949 MARBRISA DR. TAMPA, FL 33614 1114

TAMPA, FL 33624

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Current Mailing Address: New Mailing Address:

4714 N. HABANA AVENUE APT. 1403 4949 MARBRISA DR. TAMPA, FL 33614 1114

TAMPA, FL 33624

FEI Number: 90-0441234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TERRONE, JOHN JOSEPH
4714 N. HABANA AVENUE APT. 1403
TAMPA, FL 33614 US

TERRONE, JOHN J
4949 MARBRISA DR.
1114
TAMPA, FL 33624 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: JOHN J. TERRONE 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TERRONE, JOHN J

 Address:
 4949 MARBRISA DR. #1114

 City-St-Zip:
 TAMPA, FL 33624

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: JOHN J. TERRONE MGR 03/30/2010