

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015834

FILED
Apr 29, 2011
Secretary of State

Entity Name: MYSTRO ENTERTAINMENT PRODUCTIONS, LLC

Current Principal Place of Business:

54383 MARSH ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

54383 MARSH ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 80-0387248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, CHARLOTTE
54383 MARSH ROAD
CALLAHAN, FL 32011 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
Name: GASS, CHARLOTTE
Address: 54383 MARSH ROAD
City-St-Zip: CALLAHAN, FL 32011

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: CHARLOTTE GASS

AGEN

04/29/2011

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