

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018456

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOLDENCHILD PRODUCTIONS LLC

Current Principal Place of Business:

6820 SASSANON COURT
ORLANDO, FL 32818

New Principal Place of Business:

1701 LEE ROAD
S534
WINTER PARK, FL 32789

Current Mailing Address:

6820 SASSANON COURT
ORLANDO, FL 32818

New Mailing Address:

1701 LEE ROAD
S534
WINTER PARK, FL 32789

FEI Number: 30-0630222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILTZ, RONALD E II
6820 SASSANON COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

DILTZ, RONALD E II
1701 LEE ROAD
S534
WINTER PARK, FL 32789 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: RONALD DILTZ II

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILTZ, RONALD E II
Address: 1701 LEE ROAD APT S534
City-St-Zip: WINTER PARK, FL 32789

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: RONALD DILTZ II

MR.

04/11/2012

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