

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020028

FILED
Apr 22, 2011
Secretary of State

Entity Name: LIGHTCHILD PRODUCTIONS, LLC

Current Principal Place of Business:

1390 SE HUFFMAN RD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

5475 NW ST JAMES DR 110
PORT ST LUCIE, FL 34983

New Mailing Address:

2556 BAYSHORE BLVD
PORT ST LUCIE, FL 34984

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JORGE E MGRM
5475 NW ST JAMES DR 110
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PEREZ, JORGE E MGRM
2556 BAYSHORE BLVD
PORT ST LUCIE, FL 34984 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: JORGE E PEREZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, JORGE E
Address: 2556 BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM
Name: PEREZ, YBELISE I
Address: 2556 BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

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: JORGE E PEREZ

MGRM

04/22/2011

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