

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020028

FILED
Apr 19, 2012
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:

2556 BAYSHORE BLVD
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/19/2012

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