

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025330

FILED
May 01, 2012
Secretary of State

Entity Name: LITTLE BLOOM PRODUCTIONS, LLC

Current Principal Place of Business:

1430 BRICKELL BAY DR. APT. 305
MIAMI, FL 33131

New Principal Place of Business:

5610 MAPLE AVE
DALLAS, TX 75235

Current Mailing Address:

1430 BRICKELL BAY DR. APT. 305
MIAMI, FL 33131

New Mailing Address:

5610 MAPLE AVE
DALLAS, TX 75235

FEI Number: 26-4378330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECKMAN, JAN M
2505 FRUIT TREE DRIVE, SUITE 101
SARASOTA, FL 34239 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: MGR
Name: J. VAN VELDEN, MAARTJE
Address: 5610 MAPLE AVE
City-St-Zip: DALLAS, TX 75235

Title: MGR
Name: J.C. ROZENBROEK, MARCUS
Address: 5610 MAPLE AVE
City-St-Zip: DALLAS, TX 75235

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: MAARTJE J. VAN VELDEN

MGR

05/01/2012

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