

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031248

FILED
Apr 28, 2011
Secretary of State

Entity Name: WONDERLUST PRODUCTIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1048 TUSCANY PLACE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1048 TUSCANY PLACE
WINTER PARK, FL 32789 US

New Mailing Address:

1357 HANCOCK STREET
3R
BROOKLYN, NY 11237 US

FEI Number: 27-0395952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHAEL J
1048 TUSCANY PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DIAZ, MICHAEL J
1357 HANCOCK STREET
3R
BROOKLYN, FL 11237 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, MICHAEL J
Address: 1357 HANCOCK STREET, #3R
City-St-Zip: BROOKLYN, NY 11237 US

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: MICHAEL J DIAZ

MGR

04/28/2011

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