2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031248

Entity Name: WONDERLUST PRODUCTIONS LIMITED LIABILITY COMPANY

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1048 TUSCANY PLACE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1357 HANCOCK STREET 217 W. 110TH STREET

BROOKLYN, NY 11237 US NEW YORK, NY 10026 US

FEI Number: 27-0395952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MICHAEL J
1357 HANCOCK STREET
217 W. 110TH STREET
3R
14A

BROOKLYN, FL 11237 US NEW YORK, FL 10026 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: 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIAZ, MICHAEL J

Address: 217 W. 110TH STREET APT. 14A City-St-Zip: NEW YORK, NY 10026 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 Statues.

SIGNATURE: MICHAEL J. DIAZ MGR 04/20/2012