2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035023

Entity Name: GIRLS ON FIRE (GOF)PRODUCTIONS LLC

FILED Apr 28, 2010 Secretary of State

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

1522 MATADOR DRIVE GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

1522 MATADOR DRIVE GOTHA, FL 34734

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, MAYRA 1522 MATADOR DRIVE GOTHA,FL, FL 34734 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOPEZ, MAYRA
Address: 1522 MATADOR DRIVE
City-St-Zip: GOTHA, FL 34734

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: MAYRA LOPEZ MGR 04/28/2010