

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036226

FILED
Jan 24, 2010
Secretary of State

Entity Name: GIGGLE GIRL PRODUCTIONS, LLC

Current Principal Place of Business:

13701 SW 84TH AVE
MIAMI, FL 33158

New Principal Place of Business:

13701 SW 84TH AVE
MIAMI, FL 33158 US

Current Mailing Address:

13701 SW 84TH AVE
MIAMI, FL 33158

New Mailing Address:

13701 SW 84TH AVE
MIAMI, FL 33158 US

FEI Number: 26-4770670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, ALYSSA
13701 SW 84TH AVE
MIAMI, FL 33158 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: MRS.
Name: WEISS, DEBRA
Address: 13701 S.W. 84 AVE
City-St-Zip: PALMETTO BAY, FL 33158 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: DEBRA WEISS

MRS.

01/24/2010

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