

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036226

FILED
Jan 04, 2011
Secretary of State

Entity Name: GIGGLE GIRL PRODUCTIONS, LLC

Current Principal Place of Business:

13701 SW 84TH AVE
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13701 SW 84TH AVE
MIAMI, FL 33158 US

New Mailing Address:

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:

ALLEN, ALYSSA W
13701 SW 84TH AVE
MIAMI, FL 33158 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: ALYSSA WEISS ALLEN

01/04/2011

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.

01/04/2011

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