

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036256

FILED
Apr 30, 2010
Secretary of State

Entity Name: CAM CAY PRODUCTIONS, LLC

Current Principal Place of Business:

3211 NW 113TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3211 NW 113TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL A
1900 GLADES ROAD, STE. 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORELLI, CATHERINE A
3211 NW 113TH AVENUE
SUNRISE, FL 33323 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: CATHERINE A. MORELLI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORELLI, CATHERINE A
Address: 3211 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

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: CATHERINE A. MORELLI

MGRM

04/30/2010

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