2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038185

Entity Name: ELEVATOR GIRL PRODUCTIONS, LLC

FILED Apr 28, 2010 Secretary of State

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

8830 LAKE PARK CIRTH NORTH DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

8830 LAKE PARK CIRTH NORTH DAVIE, FL 33328 US

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

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

HERRERA, RUBI 18132 SW 33RD STREET MIRAMAR, FL 33029 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:
 HERRERA, RUBI

 Address:
 18132 SW 33RD STREET

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: MGR

Name: HATCHER, LETTICIA

Address: 8830 LAKE PARK CIRCLE NORTH

City-St-Zip: DAVIE, FL 33328 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: RUBI HERRERA MGR 04/28/2010