

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048552

FILED
Feb 02, 2010
Secretary of State

Entity Name: PINK CHOPSTICKS PRODUCTIONS, LLC

Current Principal Place of Business:

235 WIMBLEDON LAKE DR.
PLANTATION, FL 33324

New Principal Place of Business:

235 WIMBLEDON LAKE DR.
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 44
CORTLAND, IL 601120044

New Mailing Address:

P.O. BOX 44
CORTLAND, IL 601120044

FEI Number: 27-0659241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAING, CHAD R
6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PHILLIPS, JONATHAN F
235 WIMBLEDON LAKE DR
PLANTATION, FL 33324 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: JONATHAN PHILLIPS

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, JONATHAN
Address: 235 WIMBLEDON LAKE DR.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: COSTA, I MICHELE
Address: PO BOX 44
City-St-Zip: CORTLAND, IL 601120044

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: MICHELE COSTA

MGRM

02/02/2010

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