

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051040

FILED
Apr 24, 2010
Secretary of State

Entity Name: WHAT PUMPKIN STUDIOS, LLC

Current Principal Place of Business:

2405 SW 131 CT.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 650490
MIAMI, FL 33265 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, CYNTHIA M
2405 SW 131 CT.
MIAMI, FL 33175 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: MGRM
Name: DOMINGUEZ, CYNTHIA M
Address: 2405 SW 131 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: HUSSIE, ANDREW F JR.
Address: 2526 CENTRE STREET
City-St-Zip: WEST ROXBURY, MA 02132 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: CYNTHIA M DOMINGUEZ

MGRM

04/24/2010

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