2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051040

Entity Name: WHAT PUMPKIN STUDIOS, LLC

Apr 23, 2012 Secretary of State

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

2405 SW 131 CT. MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

PO BOX 651526 MIAMI, FL 33265 US

FEI Number: 27-2876523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMINGUEZ, CYNTHIA M 2405 SW 131 CT. MIAMI, FL 33175

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:

MGRM

DOMINGUEZ, CYNTHIA M Name: 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 Statues.

04/23/2012 SIGNATURE: CYNTHIA DOMINGUEZ **MGRM**