

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076635

FILED
Apr 29, 2010
Secretary of State

Entity Name: GOLDEN VISION PRODUCTION, LLC

Current Principal Place of Business:

7431 NW 75TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

10007 NW 83RD STREET
1
TAMARAC, FL 33321 US

Current Mailing Address:

7431 NW 75TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

10007 NW 83RD STREET
1
TAMARAC, FL 33321 US

FEI Number: 80-0457659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, HORACE P
7431 NW 75TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HENRY, HORACE P
10007 NW 83RD STREET
1
TAMARAC, FL 33321 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: HORACE HENRY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRY, HORACE P
Address: 10007 NW 83RD STREET # 1
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR
Name: HENRY, PAULA A
Address: 10007 NW 83RD STREET #1
City-St-Zip: TAMARAC, FL 33321 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: HORACE HENRY

MGR

04/29/2010

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