

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000097788

FILED
Apr 21, 2011
Secretary of State

Entity Name: SMART SOLUTIONS PRODUCTIONS, LLC

Current Principal Place of Business:

13746 LENS DALE LANE
WINDERMERE, FL 3786

New Principal Place of Business:

13476 LENS DALE LN
WINDERMERE, FL 34786

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#347
WINDERMERE, FL 3786

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
347
WINDERMERE, FL 3786

FEI Number: 80-0517736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIA-TASBY, NICOLE
13746 LENS DALE LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LAURIA-TASBY, NICOLE
13476 LENS DALE LN
WINDERMERE, FL 34786 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: _____

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TASBY, SHANTE L
Address: 13476 LENS DALE LN
City-St-Zip: WINDERMERE, FL 34786

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: SHANTE L TASBY

MGRM

04/21/2011

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