

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115754

FILED
Feb 17, 2011
Secretary of State

Entity Name: LUCASHAY PRODUCTIONS L.L.C.

Current Principal Place of Business:

60 SW 13TH STREET
PH 5214 AT INFINITY AT BRICKELL CONDO
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

750 NORTH TAMiami TRAIL
UNIT #1204
SARASOTA, FL 34236

New Mailing Address:

60 SW 13TH STREET
PH 5214 AT INFINITY AT BRICKELL CONDO
MIAMI, FL 33130

FEI Number: 27-2282738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, LAWRENCE L
750 NORTH TAMiami TRAIL
UNIT #1204
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HUBBARD, LAWRENCE L
60 SW 13TH ST
PH 5215
MIAMI, FL 33130 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUBBARD, LAWRENCE L
Address: 60 SW 13TH ST PH 5214
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HUBBARD, KIM
Address: 705 SPICEWOOD DR
City-St-Zip: DESOTO, TX 75115

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: LAWRENCE HUBBARD

MGR

02/17/2011

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