

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115754

FILED
Apr 04, 2012
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:

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

New Mailing Address:

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

04/04/2012

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