

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016852

FILED
Apr 28, 2011
Secretary of State

Entity Name: FULL HOUSE PRODUCTIONS, LLC

Current Principal Place of Business:

4855 TECHNOLOGY WAY
720
BOCA RATON, FL 33431

New Principal Place of Business:

1811 BREAKERS WEST CT
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

4855 TECHNOLOGY WAY
720
BOCA RATON, FL 33431

New Mailing Address:

1811 BREAKERS WEST CT
WEST PALM BEACH, FL 33411 US

FEI Number: 27-2466531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
720
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAUDAROWICZ, CHRISTINA M
1811 BREAKERS WEST CT
WEST PALM BEACH, FL 33411 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: CHRISTINA M. LAUDAROWICZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JOSEPH, DEITCH
Address: 1811 BREAKERS WEST CT
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH S. DEITCH

MGR

04/28/2011

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