2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# L10000058852

Entity Name: LUCKY PRODUCTIONS LLC

Current Principal Place of Business:

10424 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10424 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RITTER, JOSHUA
10424 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437 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: MGR
Name: RITTER, JOSHUA
Address: 10424 BOYNTON PLACE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: ELLIS, JON
Address: 128 MARTIN CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: HAYLOR, RICHARD
Address: 200 OCEAN LANE DRIVE, APT. 309
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: RICHARD HAYLOR MGR 02/01/2011

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