2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070161

Entity Name: POOR HOUSE PRODUCTIONS LLC

FILED Apr 08, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE 225

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 NORTH UNIVERSITY DRIVE 225 CORAL SPRINGS, FL 33067

FEI Number: 27-2966567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRARA, FRANK 1070 SW 46TH AVE APT #304 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLEVIN, WILLIAM J 3RD

Address: 4613 NORTH UNIVERSITY DRIVE # 225

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: MARRARA, FRANK

Address: 4613 NORTH UNIVERSITY DRIVE # 225

City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAM J SLEVIN III MGRM 04/08/2012