

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075025

FILED
Apr 22, 2011
Secretary of State

Entity Name: CERTIFIED PROOF PRODUCTIONS, LLC

Current Principal Place of Business:

3910 NW 172ND TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

PO BOX 171484
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-3156284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNE, CHARLOTTE P.A.
100 NW 70TH AVENUE, SUITE 203
PLANTATION, FL 33317 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: SIMON, KEVIN M
Address: P.O. BOX 171484
City-St-Zip: HIALEAH, FL 33017

Title: MGR
Name: SIMON, KIMBERLY M
Address: P.O. BOX 171484
City-St-Zip: HIALEAH, FL 33017

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: KIMBERLY M. SIMON

MGR

04/22/2011

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