

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077475

FILED
Feb 16, 2011
Secretary of State

Entity Name: GIFT STAR PRODUCTIONS LLC

Current Principal Place of Business:

1129 RAVENSCROFT LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

1129 RAVENSCROFT LANE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 27-3110704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLAESCU, DANIEL
1129 RAVENSCROFT LN
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

NICOLAESCU, DANIEL A
1129 RAVENSCROFT LN
PONTE VEDRA, FL 32081 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: DANIEL NICOLAESCU

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: NICOLAESCU, DANIEL A
Address: 1129 RAVENSCROFT LN
City-St-Zip: PONTE VEDRA, FL 32081

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: DANIEL NICOLAESCU

CEO

02/16/2011

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