

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080027

Entity Name: AMY PRODUCTIONS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

POST OFFICE BOX 668
PALM BEACH, FL 33480

New Mailing Address:

POST OFFICE BOX 668
PALM BEACH, FL 33480 US

FEI Number: 27-3140919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL BUSINESS SERVICES PALM BEACH
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PROFESSIONAL BUSINESS SERVICES PALM BEACH
871 SAGE AVENUE
WELLINGTON, FL 33414 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: MANUEL S. ZAPATA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZO-GONZALEZ, YOANDY
Address: 8641 PALISADE LAKE DRIVE
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: YOANDY LAZO-GONZALEZ

MGRM

05/01/2011

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