2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080027

Entity Name: AMY PRODUCTIONS, LLC

FILED Apr 17, 2012 Secretary of State

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

12481 EQUINE LN

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12481 EQUINE LN

WELLINGTON, FL 33414 US

FEI Number: 27-3140919 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TIBURCIO, NELSON
Address: 12481 EQUINE LN
City St Zin: WELLINGTON EL 322

City-St-Zip: WELLINGTON, FL 33414 US

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: NELSON TIBURCIO PRES 04/17/2012