

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019035

FILED
Feb 29, 2012
Secretary of State

Entity Name: WAY TO GO PRODUCTIONS, LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD.
SUITE 1021
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD.
SUITE 1021
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4945797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STATHAKIS, JONATHAN G
1314 EAST LAS OLAS BLVD.
SUITE 1021
FORT LAUDERDALE, FL 33301 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: MGRM
Name: STATHAKIS, JONATHAN G
Address: 1314 EAST LAS OLAS BLVD. SUITE 1021
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: SHAWS, CURTIS
Address: 1314 EAST LAS OLAS BLVD. SUITE 1021
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: GRAVES, LA'MONT
Address: 1314 EAST LAS OLAS BLVD. SUITE 1021
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: ROSEN, BARY
Address: 1314 EAST LAS OLAS BLVD. SUITE 1021
City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: JONATHAN G. STATHAKIS

MGRM

02/29/2012

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