

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: HEART-N-SOUL ENTERTAINMENT INDUSTRIES, LLC

Current Principal Place of Business:

809 DENGAR AVENUE
HAINES CITY, FL 33844

New Principal Place of Business:

2339 ENFIELD COURT
ORLANDO, FL 34711

Current Mailing Address:

809 DENGAR AVENUE
HAINES CITY, FL 33844

New Mailing Address:

2339 ENFIELD COURT
ORLANDO, FL 34711

FEI Number: 27-5482866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BARNEY, KRISTYN R
Address: 2339 ENFIELD COURT
City-St-Zip: ORLANDO, FL 34711

Title: S
Name: BARNEY, KRISTYN R
Address: 2339 ENFIELD COURT
City-St-Zip: ORLANDO, FL 34711

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: KRISTYN R. BARNEY

MGR

04/30/2012

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