2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031986

Entity Name: BROKEN KITTY PRODUCTIONS, LLC

FILED Jul 24, 2012 Secretary of State

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

201 ALMADEN COURT 420 E. SR 434 WINTER SPRINGS, FL 32708 US UNIT A3

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

201 ALMADEN COURT 420 E. SR 434

WINTER SPRINGS, FL 32708 US UNIT A3

LONGWOOD, FL 32750 US

FEI Number: 46-0639537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMOTHERS LAW FIRM, P.A. 350 CROWN OAK CENTRE DRIVE LONGWOOD, FL 32750 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:
 SHEPKE, HEATHER R

 Address:
 201 ALMADEN COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: HEATHER SHEPKE MGRM 07/24/2012