

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035031

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUN KISSED PRODUCTIONS, LLC

Current Principal Place of Business:

1550 DREXEL AVE
STE 205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1550 DREXEL AVE
STE 205
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0969508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. HART, PA
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MALVILLE, STEPHANE
1550 DREXEL AVENUE
205
MIAMI BEACH, FL 33139 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: STEPHANE MALVILLE

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MALVILLE, STEPHANE
Address: 370 NW 24 STREET
City-St-Zip: MIAMI, FL 33127

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: STEPHANE MALVILLE

MGR

04/11/2012

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