

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008466

**FILED
Jan 29, 2010
Secretary of State**

Entity Name: HONEY CHILD ENTERPRISES, LLC

Current Principal Place of Business:

3109 GRAND AVE., #409
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE., #409
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0897063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURNING, TRACY WILSON
3109 GRAND AVE., #409
COCONUT GROVE, FL 33133 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: PLATINUM ENTERTAINMENT PRODUCTIONS, INC.
Address: P.O. BOX 330110
City-St-Zip: COCONUT GROVE, FL 33233

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: TRACEY W. MOURNING - PLATINUM ENTERTAINME MGR 01/29/2010

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