

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008466

FILED
Apr 25, 2011
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:

6619 S. DIXIE HIGHWAY
#382
MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

6619 S. DIXIE HIGHWAY
#382
MIAMI, FL 33143

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:

MOURNING, TRACY WILSON
6619 S. DIXIE HIGHWAY
#382
MIAMI, FL 33143 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: TRACY WILSON MOURNING

04/25/2011

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: TRACY WILSON MOURNING

MGR

04/25/2011

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