2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070237

Entity Name: LIMITATION FILMS PRODUCTION CORP

FILED Apr 27, 2011 Secretary of State

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

4011 W FLAGLER STREET STE 501 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4011 W FLAGLER STREET STE 501 CORAL GABLES, FL 33134

FEI Number: 26-3047214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUXA, ESTEBAN
13561 SW 178 STREET
MIAMI, FL 33177 US

FUXA, ESTEBAN
1305 WEST 44 PL
208
HIALEAH, FL 33012 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: ESTEBAN FUXA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FUXA, ESTEBAN

Address: 1305 WEST 44 PL APT 208 City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTEBAN FUXA PRES 04/27/2011