2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115754

Entity Name: LUCASHAY PRODUCTIONS L.L.C.

Mar 10, 2016 **Secretary of State** CC0708856636

FILED

Current Principal Place of Business:

60 SW 13TH STREET PH 5214 AT INFINITY AT BRICKELL CONDO MIAMI, FL 33130

Current Mailing Address:

60 SW 13TH STREET PH 5214 AT INFINITY AT BRICKELL CONDO MIAMI, FL 33130

FEI Number: 27-2282738 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUBBARD, LAWRENCE L 60 SW 13TH ST PH 5215 MIAMI, FL 33130 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

Authorized Person(s) Detail:

Title MGRM Title MGR

Name HUBBARD, LAWRENCE L Name HUBBARD, KIM

60 SW 13TH ST PH 5214 2106 AZURE POINTE Address Address

1238 City-State-Zip: MIAMI FL 33130

City-State-Zip: RICHARDSON TX 75080

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/10/2016 SIGNATURE: LAWRENCE HUBBARD **MGR**