

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115754

Entity Name: LUCASHAY PRODUCTIONS L.L.C.

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: No

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
Name HUBBARD, LAWRENCE L
Address 60 SW 13TH ST PH 5214
City-State-Zip: MIAMI FL 33130

Title MGR
Name HUBBARD, KIM
Address 705 SPICEWOOD DR
City-State-Zip: DESOTO TX 75115

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE HUBBARD

CEO

04/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date