

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113514

FILED
Mar 08, 2007
Secretary of State

Entity Name: MOMOTARO PRODUCTIONS, LLC.

Current Principal Place of Business:

9301 SW 92 AVENUE
C-120
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9301 SW 92 AVENUE
C-120
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5942166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DALMACCI, RICCARDO
1001 91 STREET
APT 203
BAY HARBOR ISLAND, FL 33154 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: RICCARDO DALMACCI 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPOS, VERONICA
Address: 9301 SW 92 AVENUE # C-120
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DALMACCI, RICCARDO
Address: 1001 91 STREET # 203
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VERONICA CAMPOS MGRM 03/08/2007

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