

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031546

FILED
Apr 27, 2010
Secretary of State

Entity Name: UMBRELLA PRODUCTIONS, LLC

Current Principal Place of Business:

175 SW 7TH ST
MIAMI, FL 33130 US

New Principal Place of Business:

175 SW 7TH ST
SUITE 2417
MIAMI, FL 33130 US

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

175 SW 7TH ST
SUITE 2417
MIAMI, FL 33130

FEI Number: 20-8853741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ROBERTO J. ORTIZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARQUIN, CARLOS
Address: 175 SW 7TH STREET, SUITE 2417
City-St-Zip: MIAMI, FL 33130

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: CARLOS BARQUIN

MGRM

04/27/2010

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