

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059496

FILED
Mar 30, 2009
Secretary of State

Entity Name: CAPUTO PRODUCTIONS, LLC

Current Principal Place of Business:

7101 NW 111 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
UNIT 1202
MIAMI, FL 33131 US

New Mailing Address:

5960 NW 99 AVENUE
SUITE 2 & 3
DORAL, FL 33178 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
100 S.E. 2ND STREET, SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPUTO, MARIO
Address: 7101 NW 111 AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Delete
Name: SALCEDO, JORGE R
Address: 901 BRICKELL KEY UNIT 1202
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIO CAPUTO

MGR

03/30/2009

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