

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018741

FILED
Feb 17, 2006
Secretary of State

Entity Name: IGUANA PRODUCTIONS GROUP LLC

Current Principal Place of Business:

19542 EMBASSY COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19542 EMBASSY CT #1
N MIAMI BEACH, FL 33179

New Mailing Address:

19542 EMBASSY CT
N MIAMI BEACH, FL 33179

FEI Number: 65-1148444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILINSKY BACAL, TANIA
19542 EMBASSY CT
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GILINSKI BACAL, TANIA
19542 EMBASSY CT
N MIAMI BEACH, FL 33179 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: TANIA GILINSKI

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILINSKI, TANIA
Address: 19542 EMBASSY CT
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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: TANIA GILINSKI

MGR

02/17/2006

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