

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90014 022 \*\*\*\*50.00

**DOCUMENT # L02000032892**

1. Entity Name  
CINUBIA PRODUCTION LC



Principal Place of Business

100 N. BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132 US

Mailing Address

100 N. BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132 US

**DO NOT WRITE IN THIS SPACE**

02112005No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
54-2106614

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS ESQ.  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HEITING, MANFRED
STREET ADDRESS	100 N. BISCAYNE BLVD., SUITE 2100
CITY - ST - ZIP	MIAMI, FL 33132

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT  
#L02 000032892/20037529

**WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF MANAGING-MEMBER OF  
CINUBIA PRODUCTION, L.C.**

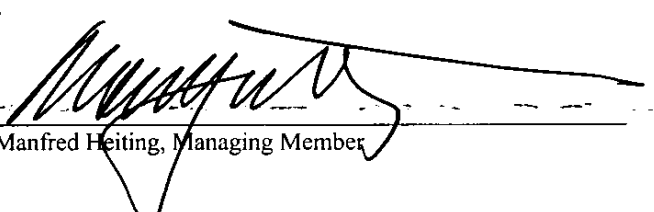
The undersigned, being the sole Managing-Member of CINUBIA PRODUCTION, L.C., a Florida limited liability company (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Members, and consents to, approves, adopts, appoints and/or ratifies the following:

**IT IS HEREBY RESOLVED**

1. That the person at present serving as Managing-Member and/or Officer of the Company is hereby reappointed to serve as Managing-Member and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 11<sup>th</sup> day of April, 2005.

  
Name: Manfred Heiting, Managing Member