

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006327

FILED  
May 18, 2009  
Secretary of State

Entity Name: PICABU PRODUCTIONS, LLC

**Current Principal Place of Business:**

2501 E. COMMERCIAL BOULEVARD  
SUITE 204  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2419 E COMMERCIAL BLVD STE 100  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2501 E. COMMERCIAL BOULEVARD  
SUITE 204  
FORT LAUDERDALE, FL 33308

FEI Number: 20-0261316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NORDT, GREGORY M  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LAMBERT, ESTHER  
Address: 2501 E COMMERCIAL BLVD, STE 211  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: LAMBERT, ESTHER  
Address: 2501 E COMMERCIAL BLVD, STE 204  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR      ( ) Change (X) Addition  
Name: CABRERA, JUAN  
Address: 2501 E COMMERCIAL BLVD, STE 204  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUAN J. CABRERA

MGR

05/18/2009

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