

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006327

FILED
Jan 05, 2010
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:

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

New Mailing Address:

FEI Number: 20-0261316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDT, GREGORY M
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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
Name: LAMBERT, ESTHER
Address: 2501 E COMMERCIAL BLVD, STE 204
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: JUAN CABRERA

MGR

01/05/2010

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