

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011588

Entity Name: L B G PRODUCTIONS LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

17220 NW 64 AVE.
APT. 105
MIAMI, FL 33015

New Principal Place of Business:

418 SW 7 STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

17220 NW 64 AVE.
APT. 105
MIAMI, FL 33015

New Mailing Address:

418 SW 7 STREET
HALLANDALE BEACH, FL 33009

FEI Number: 73-1662994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAREZO, LUIS
17220 NW 64 AVE.
APT. 105
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BALAREZO, LUIS
418 SW 7 STREET
HALLANDALE BEACH, FL 33009 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: LUIS BALAREZO

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMERO, CLAUDIA M MGR
Address: 17220 NW 64 AVENUE, #105
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAREZO, LUIS MGR
Address: 418 SW 7 STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS BALAREZO

MGR

04/19/2005

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