

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011588

Entity Name: L B G PRODUCTIONS LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

8301 SW 142 AVE
B 203
MIAMI, FL 33183

New Principal Place of Business:

13411 SW 113 TERRACE
MIAMI, FL 33186

Current Mailing Address:

8301 SW 142 AVE
B 203
MIAMI, FL 33183

New Mailing Address:

13411 SW 113 TERRACE
MIAMI, FL 33186

FEI Number: 73-1662994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BALAREZO, LUIS
8301 SW 142 AVE
B 203
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BALAREZO, LUIS E
13411 SW 113 TERRACE
MIAMI, FL 33186 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

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALAREZO, LUIS MGR
Address: 8301 SW 142 AVE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAREZO, LUIS MGR
Address: 13411 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: LUIS BALAREZO

MGR

06/15/2009

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