

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004062

FILED
Apr 25, 2006
Secretary of State

Entity Name: G-LAB PRODUCTIONS, L.L.C.

Current Principal Place of Business:

3561 MORNINGSIDe PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

13787 SW 66TH STREET
D-240
MIAMI, FL 33183

Current Mailing Address:

3561 MORNINGSIDe PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

13787 SW 66TH STREET
D-240
MIAMI, FL 33183

FEI Number: 03-0536253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TROY DONOVAN
3561 MORNINGSIDe PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WILSON, TROY DONOVAN
13787 SW 66TH STREET
MIAMI, FL 33183 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: WILSON, TROY DONOVAN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUXILLY-WILSON, TROY DUNOVAN
Address: 3561 MORNINGSIDe PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUXILLY-WILSON, TROY DONOVAN
Address: 13787 SW 66TH STREET, APT. D-240
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: AUXILLY-WILSON, TROY DONOVAN

MGRM

04/25/2006

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