

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016455

FILED
Apr 28, 2005
Secretary of State

Entity Name: EASY ROCKIN' PRODUCTIONS LLC

Current Principal Place of Business:

18031 S.W. 83RD AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18031 S.W. 83RD AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
328 MINORCA AVE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVE
SUITE 201
CORAL GABLES, FL 33134 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, HORACIO
Address: 18031 S.W. 83RD AVE
City-St-Zip: MIAMI, FL 33157

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: HORACIO RODRIGUEZ

MGRM

04/28/2005

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