

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021923

FILED
May 17, 2006
Secretary of State

Entity Name: FIESTA PRODUCTIONS LLC

Current Principal Place of Business:

6400 S.W. 114 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6400 S.W. 114 STREET
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 90-0152626 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:

RAMOS, ALEX
6400 S.W. 114 STREET
MIAMI, FL 33156 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: MGRM () Delete
Name: RAMOS, ALEX
Address: 6400 S.W. 114 STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX RAMOS

PRES

05/17/2006

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