2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021923

Entity Name: FIESTA PRODUCTIONS LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 90-0152626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, ALEX 6400 S.W. 114 STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RAMOS, ALEX

Address: 6400 S.W. 114 STREET City-St-Zip: MIAMI, FL 33156 US

I hereby 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 Statues.

SIGNATURE: ALEX RAMOS PRES 01/04/2011