2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030978

FILED Feb 11, 2005 Secretary of State

Entity Name: TROPELAJE ENTERTAINMENT PRODUCTIONS, LLC

Current Principal Place of Business:

5681 S.W. 58TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

New Mailing Address:

5681 S.W. 58TH COURT MIAMI, FL 33143

FEI Number: 20-1094373 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:

ZUMPANO, CARLOS A 1110 BRICKELL AVE. SUITE 514 MIAMI, FL 33131 US

MANAGING MEMBERS/MEMBERS:

MGRM

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

Title:

ADDITIONS/CHANGES:

() Change () Addition

3 3

() Delete

 Name:
 REYES, GILBERTO
 Name:

 Address:
 5681 S.W. 58TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, JÓRGE M
 Name:

 Address:
 225 N.W. 132ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:

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: GILBERTO REYES MGR 02/11/2005