

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031713

FILED
Apr 29, 2005
Secretary of State

Entity Name: CORAL GABLES PRODUCTIONS LLC

Current Principal Place of Business:

1560 S. DIXIE HIGHWAY
CORAL GABLES, FL 33172 US

New Principal Place of Business:

11161 SW 154 PLACE
SUITE 1-A
MIAMI, FL 33196 US

Current Mailing Address:

1560 S. DIXIE HIGHWAY
CORAL GABLES, FL 33172 US

New Mailing Address:

11161 SW 154 PLACE
SUITE 1-A
MIAMI, FL 33196 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: CELESTINE, JOSEPH L
Address: 9351 FOUNTAINBLEAU BOULEVARD, APT #B215
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Delete
Name: LARACUENTE, TANNIA
Address: 1560 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33172 US

Title: MGRM (X) Delete
Name: CEJAS, ONY
Address: 1560 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARACUENTE, TANNIA
Address: 11161 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196 US

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

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 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: TANNIA LARACUENTE

MGRM

04/29/2005

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