

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031713

FILED
Apr 29, 2008
Secretary of State

Entity Name: CORAL GABLES PRODUCTIONS LLC

Current Principal Place of Business:

12596 SW 88TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12596 SW 88TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 86-1137110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINE, JOSEPH L
14909 SW 80ST
SUITE 103
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LARACUENTE, TANNIA
12596 SW 88 STREET
MIAMI, FL 33186 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: TANNIA LARACUENTE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARACUENTE, TANNIA COO
Address: 11161 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TANNIA LARACUENTE

MGRM

04/29/2008

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