

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037602

FILED
Apr 29, 2009
Secretary of State

Entity Name: ICO U-GO PRODUCTIONS, LLC

Current Principal Place of Business:

11930 N. BAYSHORE DRIVE
1406
MIAMI, FL 33181 US

New Principal Place of Business:

2045 NE 202 ST
MIAMI, FL 33179 US

Current Mailing Address:

11930 N. BAYSHORE DRIVE
1406
MIAMI, FL 33181 US

New Mailing Address:

2045 NE 202 ST
MIAMI, FL 33179 US

FEI Number: 73-1716674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLBERTO, MANZANERO E JR
11930 N. BAYSHORE DRIVE
#1406
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NOLBERTO, MANZANERO E JR
2045 NE 202 ST
MIAMI, FL 33179 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: NOLBERTO MANZANERO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ELVA
Address: 19720 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ELVA
Address: 2045 NE 202 ST
City-St-Zip: MIAMI, FL 33179

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: ELVA GONZALEZ-MANZANERO

MGR

04/29/2009

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