

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037602

FILED
May 02, 2011
Secretary of State

Entity Name: ICO U-GO PRODUCTIONS, LLC

Current Principal Place of Business:

2045 NE 202 ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2045 NE 202 ST
MIAMI, FL 33179 US

New Mailing Address:

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
2045 NE 202 ST
MIAMI, FL 33179 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/MANAGERS:

Title: MGR
Name: GONZALEZ, ELVA
Address: 2045 NE 202 ST
City-St-Zip: MIAMI, FL 33179

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 Statutes.

SIGNATURE: ELVA GONZALEZ MGR 05/02/2011

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