

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042053

FILED
Jan 03, 2007
Secretary of State

Entity Name: NIEPCE PRODUCTIONS, LLC

Current Principal Place of Business:

7640 NORTHWEST 180TH TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

7640 NORTHWEST 180TH TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

P.O. BOX 171433
HIALEAH, FL 33017

New Mailing Address:

P.O. BOX 171433
HIALEAH, FL 33017 US

FEI Number: 20-1249235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO
7640 NORTHWEST 180TH TERRACE
MIAMI GARDENS, FL 33015 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: RODOLFO GONZALEZ

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RODOLFO
Address: 7640 NORTHWEST 180TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, RODOLFO
Address: 7640 NORTHWEST 180TH TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Change () Addition
Name: ROSELL, JOSE
Address: P. O. BOX 171433
City-St-Zip: MIAMI GARDENS, FL 33017 US

Title: MGRM () Change (X) Addition
Name: RAMIREZ, ISABEL
Address: P. O. BOX 171433
City-St-Zip: MIAMI GARDENS, FL 33017 US

Title: MGRM () Change (X) Addition
Name: BLANCO, ANDRES
Address: P. O. BOX 171433
City-St-Zip: MIAMI GARDENS, FL 33017 US

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, YENDER
Address: P. O. BOX 171433
City-St-Zip: MIAMI GARDENS, FL 33017 US

Title: MGRM () Change (X) Addition
Name: NIEPCE PRODUCTIONS, LLC
Address: P. O. BOX 171433
City-St-Zip: MIAMI GARDENS, FL 33017 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO GONZALEZ

MGR

01/03/2007

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