

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057103

Entity Name: PRODUCTION FACILITIES, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

6392 NW 84 AVE
MIAMI, FL 33166

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

6392 NW 84 AVE
MIAMI, FL 33166

FEI Number: 20-1506283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELASQUEZ, GLORIA E
6392 NW 84 AVE
MIAMI, FL 33166 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: GLORIA VELASQUEZ

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DARIO OBANDO, IVAN
Address: 901 PONCE DE LEON BLVD., SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: VELASQUEZ, GLORIA E
Address: 901 PONCE DE LEON BLVD., SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OBANDO, IVAN D
Address: 6392 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: VELASQUEZ, GLORIA E
Address: 6392 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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: GLORIA VELASQUEZ

MGR

04/06/2005

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