2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057103

Entity Name: PRODUCTION FACILITIES, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6392 NW 84 AVE MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

 VELASQUEZ, GLORIA E
 OBANDO, IVAN

 6392 NW 84 AVE
 6392 NW 84 AVE

 MIAMI, FL 33166
 US

 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: IVAN OBANDO 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OBANDO, IVAN D
 Name:

 Address:
 6392 NW 84 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VELASQUEZ, GLORIA E
 Name:
 VELASQUEZ, JORGE

 Address:
 6392 NW 84 AVE
 Address:
 6392 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33166
 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 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: JORGE VELASQUEZ VP 04/19/2006