

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058199

Entity Name: LARA PRODUCTIONS LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

250 BUTTONWOOD DRV
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2752 BRICKELL CT
MIAMI, FL 33129

Current Mailing Address:

250 BUTTONWOOD DRV
KEY BISCAYNE, FL 33149

New Mailing Address:

2752 BRICKELL CT
MIAMI, FL 33129

FEI Number: 34-2011962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, DASSO F
240 CRANDON BLVD
101
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JUAN, DASSO F
1110 BRICKELL AVE
603
MIAMI, FL 33131 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:

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LARA, MARIA A
Address: 250 BUTTONWOOD DRV
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DASSO, JUAN F
Address: 240 CRANDON BLVD ST101
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARA, MARIA A
Address: 2752 BRICKELL CT
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: DASSO, JUAN F
Address: 1110 BRICKELL AVE # 603
City-St-Zip: MIAMI, FL 33129

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: JUAN DASSO

MGRM

03/02/2005

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