2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058199

Entity Name: LARA PRODUCTIONS LLC

FILED Jun 08, 2007 Secretary of State

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

2752 BRICKELL CT MIAMI, FL 33129

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 JUAN, DASSO F
 JUAN, DASSO F

 1110 BRICKELL AVE
 1200 BRICKELL AVE

 603
 1460

 MIAMI, FL 33131 US
 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: JUAN 06/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARA, MARIA A
 Name:

 Address:
 2752 BRICKELL CT
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

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

Name: DASSO, JUAN F Name: DASSO, JUAN F

Address: 1110 BRICKELL AVE # 603 Address: 1200 BRICKELL AVE # 1460

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: JUAN MGRM 06/08/2007