

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066824

FILED
Apr 07, 2007
Secretary of State

Entity Name: TANGERINE DREAM PRODUCTIONS LLC

Current Principal Place of Business:

6820 SW 92ND AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6820 SW 92ND AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 11-3729536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G
21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEL FIERRO, BRIAN
8301 NW 197TH STREET
MIAMI, 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: BRIAN DEL FIERRO

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEI RODRIGUEZ, CRISTINA
Address: 6820 SW 92ND AVE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA LEI RODRIGUEZ

MGR

04/07/2007

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