

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069890

FILED
Apr 26, 2006
Secretary of State

Entity Name: EDEN STUDIO PRODUCTIONS, LLC

Current Principal Place of Business:

11320 SW 46TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

12120 SW 95 AVE
MIAMI, FL 33176 US

Current Mailing Address:

11320 SW 46TH STREET
MIAMI, FL 33165 US

New Mailing Address:

12120 SW 95 AVE
MIAMI, FL 33176 US

FEI Number: 20-1751740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE & ZUMPANO, P.A.
2801 PONCE DE LEON BLVD.
PENTHOUSE 1280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, OMAR
Address: 11320 SW 46TH STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, OMAR
Address: 12120 SW 95 AVE
City-St-Zip: MIAMI, FL 33176 US

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: OMAR BLANCO

MGRM

04/26/2006

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