2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071693

Entity Name: PARODI PRODUCTIONS LLC

FILED Mar 14, 2008 Secretary of State

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

7052 N.W. 169TH STREET 7052 NW 169 ST MIAMI, FL 33015 7052 NW 169 ST

Current Mailing Address: New Mailing Address:

7052 N.W. 169TH STREET 7052 NW 169 ST MIAMI, FL 33015 MIAMI, FL 33015

FEI Number: 20-1711750 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:

PARODI, RAFAEL A
7052 N.W. 169TH STREET
MIAMI, FL 33015 US

PARODI, ROSSANA
7052 NW 169 ST
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: ROSSANA PARODI 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PARODI, ROSSANA
 Name:
 PARODI, ROSSANA

 Address:
 7052 N.W. 169TH STREET
 Address:
 7052 NW 169 ST

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: ROSSANA PARODI MGRM 03/14/2008