2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073970

Entity Name: TALENTO PURO PRODUCTIONS, LLC

FILED Apr 28, 2005 Secretary of State

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

2220 SW 17TH STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2220 SW 17TH STREET MIAMI, FL 33145

FEI Number: 20-1777310 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:

URQUIOLA, JOAQUIN R
2121 PONCE DE LEON BLVD., STE. 1100
CORAL GABLES, FL 33134 US

RODRIGUEZ, ALICIA E
9343 SW 4TH LANE
MIAMI, FL 33174 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: ALICIA E. RODRIGUEZ 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, NESTOR A JR
 Name:

 Address:
 2220 SW 17TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PITA, MARIA
 Name:

 Address:
 2220 SW 17TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PITA, ANTONIÓ
 Name:

 Address:
 2220 SW 17TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

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: NESTOR A. RODRIGUEZ MGR 04/28/2005