

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053551

Entity Name: GRINGO WEDDING, LLC

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

3310 WEST HILLSBORO BOULEVARD #108
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3310 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7371 NW 44TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2989971 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:

SHEIKH, TAUSEEF A
7371 NW 44TH LANE
COCONUT CREEK, FL 33073 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: STEPPING STONE PRODUCTIONS, INC.
Address: 3310 WEST HILLSBORO BOULEVARD #108
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPPING STONE PRODUCTIONS, INC.
Address: 3310 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TAUSEEF A. SHEIKH

MR.

05/31/2009

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