2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060437

City-St-Zip:

MIAMI, FL 33172 US

Entity Name: CIELITO PRODUCTION MUSIC, LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2025 NW. 102 AV. 106 MIAMI, FL 33172 **New Mailing Address: Current Mailing Address:** 2025 NW. 102 AV. MIAMI, FL 33172 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIOBIO, OSVALDO C GIOBIO, OSVALDO C 8460 SW 179 ST. 9341 BÁY DRIVE MIAMI, FL 33157 SURFSIDE, FL 33154 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: 04/28/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GIOBIO, OSVALDO C Name: Name: Address: 2025 NW 102 AV SUITE 106 Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MACIAS, ARTURO Name: Address: 2025 NW 102 AV SUITE 106 Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DE JESUS, ENRIQUE R Name: Name: Address: 2025 NW 102 AV. SUITE 106 Address:

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.

City-St-Zip:

SIGNATURE: OSVALDO GIOBIO MGR 04/28/2007