

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060437

FILED
Apr 25, 2008
Secretary of State

Entity Name: CIELITO PRODUCTION MUSIC, LLC

Current Principal Place of Business:

2025 NW. 102 AV.
106
MIAMI, FL 33172 US

New Principal Place of Business:

9341 BAY DRIVE
SURFSIDE, FL 33154 US

Current Mailing Address:

2025 NW. 102 AV.
106
MIAMI, FL 33172 US

New Mailing Address:

9341 BAY DRIVE
SURFSIDE, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOBIO, OSVALDO C
9341 BAY DRIVE
SURFSIDE, FL 33154 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: MGR () Delete
Name: GIOBIO, OSVALDO C
Address: 2025 NW 102 AV SUITE 106
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: MACIAS, ARTURO
Address: 2025 NW 102 AV SUITE 106
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: DE JESUS, ENRIQUE R
Address: 2025 NW 102 AV. SUITE 106
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIOBIO, OSVALDO C
Address: 9341 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSVALDO GIOBIO

MGR

04/25/2008

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