

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062182

FILED
Feb 01, 2007
Secretary of State

Entity Name: MEX I CAN PRODUCTIONS LLC

Current Principal Place of Business:

2280 SW 32 AVENUE
SUITE 413
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2280 SW 32 AVENUE
APT. 413
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-4257608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTIERREZ, GLORIA MS
2280 SW 32 AV
SUITE 413
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUTIERREZ, GLORIA MS
2280 SW 32 AV
SUITE 413
MIAMI, FL 33145 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: _____

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, GLORIA MGR
Address: 2280 SW 32 AVENUE, APT. 413
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA GUTIERREZ

MGR

02/01/2007

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