

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064838

FILED
May 22, 2006
Secretary of State

Entity Name: BEL CANTO PRODUCTIONS, LLC

Current Principal Place of Business:

10451 S.W. 66TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10451 S.W. 66TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 86-1142570 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:

COFINO, PEDRO A ESQ.
C/O COFINO & ASSOCIATES
407 LINCOLN ROAD, SUITE 2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, ELAINE C
10451 SW 66 STREET
MIAMI, FL 33173 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: ELAINE GARCIA

05/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELAINE CARIDAD GARCI, A
Address: 10451 S.W. 66TH STREET
City-St-Zip: MIAMI, FL 33173

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: ELAINE GARCIA

MGR

05/22/2006

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