2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066799

Entity Name: BONITO PRODUCTIONS LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2354 SW 21 STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2354 SW 21 STREET MIAMI, FL 33145

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:

CARCIA, CARLOS GARCIA, CARLOS

2121 PONCE DE LEON BOULEVARD, SUITE 1100 2121 PONCE DE LEON BOULEVARD, SUITE 1100

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: CARLOS GARCIA 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MENA, GABRIEL
 Name:

 Address:
 2354 SW 21 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TORRES, SASHA
 Name:

 Address:
 2354 SW 21 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: GABRIEL MENA PRES 04/27/2006