2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091941

Entity Name: DARK THEATRE PRODUCTIONS LLC

FILED Jul 14, 2006 Secretary of State

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

12850 WEST STATE RD. 84, #15-3 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

12850 WEST STATE RD. 84, #15-3 DAVIE, FL 33325

FEI Number: 20-4412973 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: Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO
213 COMMODORE DRIVE
DAVIE, FL 33325 US

RODRIGUEZ, ERNESTO
12850 WEST STATE RD. 84, #15-3
DAVIE, FL 33325 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: 07/14/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RODRIGUEZ, ERNESTO Name: RODRIGUEZ, ERNESTO
Address: 213 COMMODORE DRIVE Address: 12850 WEST STATE RD. 84, #15-3

City-St-Zip: DAVIE, FL 33325 City-St-Zip: DAVIE, FL 33325

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ISIDRON, VERONICA
 Name:

 Address:
 213 COMMODORE DRIVE
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 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: ERNESTO RODRIGUEZ MGRM 07/14/2006