

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101008

Entity Name: GOLDEN AGE PRODUCTIONS LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

2301 SW 66TH TERRACE
SUITE 6
DAVIE, FL 33317

New Principal Place of Business:

3403 NW 82 AVE
SUITE 330
DORAL, FL 33122

Current Mailing Address:

2301 SW 66TH TERRACE
SUITE 6
DAVIE, FL 33317

New Mailing Address:

3403 NW 82 AVE
SUITE 330
DORAL, FL 33122

FEI Number: 20-3622336 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:

SERRONE, ROBERT A ESQ.
2200 N COMMERCE PARKWAY, SUITE 206
WESTON, FL 33326 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: MGRM () Delete
Name: RODRIGUEZ, HORLAND R
Address: 2301 SW 66TH TERRACE, SUITE 6
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, HORLAND R
Address: 3403 NW 82 AVE # 330
City-St-Zip: DORAL, FL 33122

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: REYES, HORLAND

MGRM

05/15/2006

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