

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101008

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: GOLDEN AGE PRODUCTIONS LLC

**Current Principal Place of Business:**

3403 NW 82 AVE  
SUITE 330  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3403 NW 82 AVE  
SUITE 330  
DORAL, FL 33122

**New Mailing Address:**

FEI Number: 20-3622336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACKLEY & SERRONE, P.A.  
13798 NW 4TH ST. #308  
SUNRISE, FL 33325 US

**Name and Address of New Registered Agent:**

TB CONSULTING INC.  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, 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: TODD M. BRUNO

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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: HORLAND R. RODRIGUEZ

MGRM

04/26/2007

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