

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025977

FILED
Apr 28, 2010
Secretary of State

Entity Name: THINK FAMOUS PRODUCTIONS, LLC

Current Principal Place of Business:

7853 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

2307 DOUGLAS RD. SUITE 200
CORAL GABLES, FL 33145

Current Mailing Address:

PO BOX 5826
HIALEAH, FL 330145826

New Mailing Address:

7853 NW 46 STREET
MIAMI, FL 33166

FEI Number: 83-0451254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHAR, PIERRE J JR.
7853 NW 46 STREET
MIAMI, FL 33166 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: MGR
Name: HACHAR, PIERRE J JR.
Address: 2307 DOUGLAS RD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: PITA, CARLOS G
Address: 2307 DOUGLAS RD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: RAPHAEL, FERNANDEZ III
Address: 2307 DOUGLAS RD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: LUISANA, HUNG SALAZAR
Address: 2307 DOUGLAS RD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33145

I hereby 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: PIERRE J HACHAR

MGR

04/28/2010

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