

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025977

FILED
Apr 30, 2011
Secretary of State

Entity Name: THINK FAMOUS PRODUCTIONS, LLC

Current Principal Place of Business:

2307 DOUGLAS RD. SUITE 200
CORAL GABLES, FL 33145

New Principal Place of Business:

2600 S DOUGLAS RD SUITE 711
CORAL GABLES, FL 33134

Current Mailing Address:

7853 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

2600 S DOUGLAS RD SUITE 711
CORAL GABLES, FL 33134

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:

HACHAR, PIERRE J JR.
2600 S DOUGLAS RD SUITE 711
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: PIERRE J. HACHAR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HACHAR, PIERRE J JR.
Address: 2600 S DOUGLAS RD. SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PITA, CARLOS G
Address: 2600 S DOUGLAS RD SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RAFAEL, FERNANDEZ III
Address: 2600 S DOUGLAS RD SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS G. PITA

MGR

04/30/2011

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