

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049060

FILED
Apr 25, 2008
Secretary of State

Entity Name: CG DANCE AND PRODUCTION COMPANY LLC

Current Principal Place of Business:

465 OCEAN DRIVE
APT. 804
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

32-78 35TH STREET
APT. 3C
ASTORIA, NY 11106 US

New Mailing Address:

465 OCEAN DRIVE
APT. 804
MIAMI BEACH, FL 33139 US

FEI Number: 64-0959336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAAMANO, GILBERT A
465 OCEAN DRIVE
APT. 804
MIAMI BEACH, FL 33139 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 () Delete
Name: CAAMANO- GONZALEZ, VANESSA M
Address: 32-78 35TH STREET APT. 3C
City-St-Zip: ASTORIA, NY 11106 US

Title: MGR () Delete
Name: GONZALEZ, JAMIL J
Address: 32-78 35TH STREET APT. 3C
City-St-Zip: ASTORIA, NY 11106 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAAMANO- GONZALEZ, VANESSA M
Address: 465 OCEAN DRIVE APT. 804
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, JAMIL J
Address: 465 OCEAN DRIVE APT. 804
City-St-Zip: MIAMI BEACH, FL 33139 US

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: VANESSA M. CAAMANO-GONZALEZ

MGR

04/25/2008

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