

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115114

FILED  
Jun 13, 2007  
Secretary of State

**Entity Name:** IMAGINE ENTERTAINMENT PRODUCTIONS, LLC

**Current Principal Place of Business:**

12510 VISTA ISLES DRIVE UNIT 1222  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

12510 VISTA ISLES DRIVE UNIT 1222  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 20-5982564      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:**

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

CALAS, PERLA SOLE ESQ.  
15450 NEW BARN ROAD, SUITE 302  
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TOME, JUAN  
Address: 12510 VISTA ISLES DRIVE UNIT 1222  
City-St-Zip: SUNRISE, FL 33325

Title: MGR ( ) Delete  
Name: ABADIA, FERNANDO  
Address: 12510 VISTA ISLES DRIVE UNIT 1222  
City-St-Zip: SUNRISE, FL 33325

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TORNE, JUAN  
Address: 12510 VISTA ISLES DRIVE UNIT 1222  
City-St-Zip: SUNRISE, FL 33325

Title: MGR (X) Change ( ) Addition  
Name: OLAVARRIA, OSCAR  
Address: 12510 VISTA ISLES DRIVE UNIT 1222  
City-St-Zip: SUNRISE, FL 33325

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: JUAN TORNE

MGR

06/13/2007

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