2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059976

Address:

City-St-Zip:

Entity Name: NATIVE PRODUCTIONS LLC

157 18 WOODGATE PLACE

SUNRISE, FL 33326

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 611 LYONS RD 8203 COCONUT CREEK, FL 33063 **New Mailing Address: Current Mailing Address:** 611 LYONS RD 8203 COCONUT CREEK, FL 33063 FEI Number: 26-0314059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARQUEZ, CARLOS A 611 LYONS RD 8203 COCONUT CREEK, FL 33063 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MARQUEZ, CARLOS A Name: Name: Address: 611 LYONS RD SUITE 8203 Address: City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MACIAS, JOSE 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: CARLOS MARQUEZ MR 04/28/2008