

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000069101

FILED
Sep 08, 2010
Secretary of State

Entity Name: WHITE ELEPHANT PRODUCTIONS LLC

Current Principal Place of Business:

C/O THE BILTMORE HOTEL, 1200 ANASTASIA AVE
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O THE BILTMORE HOTEL, 1200 ANASTASIA AVE
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIZURIETA, JORGE L
1118 PLACETAS AVENUE
CORAL GABLES, FL 33146 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: MGRM
Name: ARRIZURIETA, JORGE L
Address: 1118 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: REGALADO, PEDRO
Address: 6325 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: JORGE L. ARRIZURIETA

MGRM

09/08/2010

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