

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071768

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: BABY ABUELITA PRODUCTIONS, LLC

**Current Principal Place of Business:**

7520 RED ROAD, SUITE 7  
MIAMI, FL 33143

**New Principal Place of Business:**

7520 RED ROAD  
SUITE J  
MIAMI, FL 33143

**Current Mailing Address:**

6619 SOUTH DIXIE HIGHWAY, #139  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 26-0515800      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: ARGILAGOS-JIMENEZ, HILDA  
Address: 6619 SOUTH DIXIE HIGHWAY, SUITE 139  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: FENSTER, CAROL  
Address: 6619 SOUTH DIXIE HIGHWAY, SUITE 139  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: BIRRITTELLA, TIM D  
Address: 6619 SOUTH DIXIE HIGHWAY, SUITE 139  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: CAROL FENSTER

MGR

01/22/2008

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