

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071768

FILED
Jan 05, 2010
Secretary of State

Entity Name: BABY ABUELITA PRODUCTIONS, LLC

Current Principal Place of Business:

9990 S.W. 77TH AVENUE, SUITE 315
MIAMI, FL 33156

New Principal Place of Business:

9990 S.W. 77TH AVENUE
SUITE 315
MIAMI, FL 33156

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:

FENSTER, CAROL A
9990 SW 77TH AVE
SUITE 315
MIAMI, FL 33156 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: CAROL A FENSTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGILAGOS-JIMENEZ, HILDA
Address: 6619 SOUTH DIXIE HIGHWAY, SUITE 139
City-St-Zip: MIAMI, FL 33143

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

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: CAROL A FENSTER

MGR

01/05/2010

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