

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071768

FILED
Jan 04, 2012
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:

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:

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

MGR

01/04/2012

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