

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074001

FILED
Jul 02, 2008
Secretary of State

Entity Name: ART GROUP PRODUCTIONS LLC

Current Principal Place of Business:

6500 KENDALE LAKES DRIVE
#112
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6500 KENDALE LAKES DRIVE
#112
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-0677230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
1313 SW FIRST STREET
MIAMI, FL 33135 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: MAGALLANES, GUALBERTO
Address: 6500 KENDALE LAKES DRIVE, #112
City-St-Zip: MIAMI, FL 33183 US

Title: MGR (X) Delete
Name: LOPEZ, JOSE
Address: 6500 KENDALE LAKES DRIVE, #112
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JOSE
Address: 6500 KENDALE LAKES DRIVE, #112
City-St-Zip: MIAMI, FL 33183 US

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: JOSE E LOPEZ

MGR

07/02/2008

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