

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000090794

FILED
Apr 22, 2009
Secretary of State

Entity Name: CARACOL AMERICA PRODUCTIONS LLC

Current Principal Place of Business:

1800 NW 94TH AVE.
DORAL, FL 33712

New Principal Place of Business:

Current Mailing Address:

1800 NW 94TH AVE.
DORAL, FL 33712

New Mailing Address:

FEI Number: 26-0859212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: CALLE, LUIS
Address: 7321 NW 75TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: DARIO CARDENAS, RUBEN
Address: 7321 NW 75TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: VP () Change (X) Addition
Name: FONSECA, ROSA EMILIA
Address: 7321 NW 75TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS CALLE

P

04/22/2009

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