

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090794

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARACOL AMERICA PRODUCTIONS LLC

Current Principal Place of Business:

7321 N.W. 75TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7321 N.W. 75TH STREET
MIAMI, FL 33166

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
Name: CALLE, LUIS
Address: 7321 NW 75TH STREET
City-St-Zip: MIAMI, FL 33166

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

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

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: /S/LUIS CALLE/

P

04/28/2011

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