

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000090794

**FILED**  
**Apr 11, 2012**  
**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:**

1800 N.W. 94TH AVENUE  
DORAL, FL 33172 US

**Current Mailing Address:**

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

**New Mailing Address:**

1800 N.W. 94TH AVENUE  
DORAL, FL 33172 US

**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:** 1800 N.W. 94TH AVENUE  
**City-St-Zip:** DORAL, FL 33172

**Title:** T  
**Name:** DARIO CARDENAS, RUBEN  
**Address:** 1800 N.W. 94TH AVENUE  
**City-St-Zip:** DORAL, FL 33172

**Title:** VP  
**Name:** FONSECA, ROSA EMILIA  
**Address:** 1800 N.W. 94TH AVENUE  
**City-St-Zip:** DORAL, FL 33172

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/

PRES

04/11/2012

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