

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098401

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRODUCCIONES RIOS DE VIDA, LLC

Current Principal Place of Business:

16288 NW 20 ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

8527 PINES BLVD.
SUITE # 214
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

16288 NW 20 ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

8527 PINES BLVD.
SUITE # 214
PEMBROKE PINES, FL 33024 US

FEI Number: 26-1134698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C203
MIAMI, FL 33176 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: RIVERA, DAVID
Address: 16288 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: RIVERA, PENELOPE
Address: 16288 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

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

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: DAVID S. RIVERA

MGR

04/30/2009

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