

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098401

FILED
Apr 29, 2010
Secretary of State

Entity Name: PRODUCCIONES RIOS DE VIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RIVERA, DAVID S
16288 NW 20 STREET
PEMBROKE PINES, FL 33028 US

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: DAVID S.RIVERA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DAVID S.RIVERA

MGR

04/29/2010

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