

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109590

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRANDIOSE PRODUCTIONS, LLC

Current Principal Place of Business:

8004 NW 154 STREET
SUITE 667
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
SUITE 667
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, PADRON & DIAZ, P.A.
TWO ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON
CORAL GABLES, FL 33134 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, LISSETTE M
Address: 8004 NW 154 ST, SUITE 667
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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: ANDREW GONZALEZ

PRES

04/30/2008

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