

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121205

FILED  
Mar 14, 2008  
Secretary of State

**Entity Name:** THE M POINT PRODUCTIONS, LLC

**Current Principal Place of Business:**

6325 CORAL WAY  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

6325 CORAL WAY  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 75-3262463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MASPONS, MIGUEL A  
9155 SOUTH DADELAND BOULEVARD  
SUITE 1208  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

REGALADO, PEDRO  
6325 CORAL WAY  
MIAMI, FL 33155 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: PEDRO REGALADO

03/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: REGALADO, PEDRO  
Address: 6325 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Delete  
Name: CEFAP CORP.,  
Address: 151 CRANDON BLVD. #338  
City-St-Zip: KEY BISCAINE, FL 33149 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: PEDRO REGALADO

MGR

03/14/2008

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