

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124908

FILED
Jan 04, 2011
Secretary of State

Entity Name: LA BIANCA PRODUCTIONS, LLC.

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
#2106
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE
#2106
MIAMI, FL 33132

New Mailing Address:

535 E. 78TH STREET
#6C
NEW YORK, NY 10075

FEI Number: 26-1604606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BIANCA, CLAUDIA
1900 NORTH BAYSHORE DRIVE
#2106
MIAMI, FL 33132 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: MGRM
Name: LA BIANCA, CLAUDIA
Address: 1900 NORTH BAYSHORE DRIVE, #2106
City-St-Zip: MIAMI, FL 33132

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: CLAUDIA LA BIANCA

MGRM

01/04/2011

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