

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022899

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** KIMERA PRODUCTIONS, LLC

**Current Principal Place of Business:**

150 ALHAMBRA CIRCLE, SUITE 1270  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

729 NE 159TH ST  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

150 ALHAMBRA CIRCLE, SUITE 1270  
CORAL GABLES, FL 33134

**New Mailing Address:**

729 NE 159TH ST  
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2160475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAGEL, JAMES P  
150 ALHAMBRA CIRCLE, SUITE 1270  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: FLOR, ENRIQUE  
Address: 150 ALHAMBRA CIRCLE, SUITE 1270  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: SERRANO, KATTY  
Address: 150 ALHAMBRA CIRCLE, SUITE 1270  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: SERRANO, KATTY  
Address: 729 NE 159TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Change ( ) Addition  
Name: BARBA, ROBERTO  
Address: 729 NE 159TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: KATTY SERRANO

P

04/30/2009

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