

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040971

Entity Name: PUERTO ROC STUDIOS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

811 NE 199TH ST
SUITE 105
MIAMI, FL 33179

New Principal Place of Business:

811 NE 199TH ST
SUITE 105
MIAMI, FL 33179 US

Current Mailing Address:

811 NE 199TH ST
SUITE 105
MIAMI, FL 33179

New Mailing Address:

811 NE 199TH ST
SUITE 105
MIAMI, FL 33179 US

FEI Number: 26-2474932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JONATHAN
811 NE 199TH ST
SUITE 105
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PADILLA, JONATHAN J JONATHA
811 NE 199TH ST
SUITE 105
MIAMI, FL 33179 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: JONATHAN PADILLA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADILLA, JONATHAN
Address: 811 NE 199TH ST SUIT 105
City-St-Zip: MIAMI, FL 33179 US

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: JONATHAN PADILLA

MGR

04/28/2009

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