

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063055

Entity Name: DAG PRODUCTIONS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

9615 SW 24 STREET, A-120  
MIAMI, FL 33165

## New Principal Place of Business:

2350 SW 97 AVENUE  
B123  
MIAMI, FL 33165

## Current Mailing Address:

P.O. BOX 4055  
HIALEAH, FL 33014

## New Mailing Address:

2350 SW 97 AVENUE  
B123  
MIAMI, FL 33165

FEI Number: 26-2956419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, SUSANA  
9615 SW 24 STREET, A-120  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

SANCHEZ, SUSANA  
2350 SW 97 AVENUE  
B123  
MIAMI, FL 33165 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: SS

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GAREY, DAVID A  
Address: 9615 SW 24 STREET, A-120  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: GUTIERREZ, ANTHONY  
Address: 9615 SW 24 STREET, A-120  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: GARAY, JAVIER E  
Address: 9615 SW 24 STREET, A-120  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: SANCHEZ, SUSANA  
Address: 9615 SW 24 STREET, A-120  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARAY, DAVID A  
Address: 2350 SW 97 AVENUE, B123  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: GUTIERREZ, ANTHONY  
Address: 2350 SW 97 AVENUE, B123  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: GARAY, JAVIER E  
Address: 2350 SW 97 AVENUE, B123  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, SUSANA  
Address: 2350 SW 97 AVENUE, B123  
City-St-Zip: MIAMI, FL 33165

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: DG

MGR

04/30/2009

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