

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065572

FILED
May 07, 2009
Secretary of State

Entity Name: LUCAS LOPEZ PRODUCTION, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 1601
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE 2006
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1601
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 2006
MIAMI, FL 33131

FEI Number: 26-3063628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, LUIS C
888 BRICKELL KEY DRIVE
SUITE 1601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, LUIS C
801 BRICKELL KEY BLVD.
SUITE 2006
MIAMI, FL 33131 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:

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, LUIS C
Address: 888 BRICKELL KEY DRIVE, SUITE 1601
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, LUIS C
Address: 801 BRICKELL KEY BLVD. SUITE 2006
City-St-Zip: MIAMI, FL 33131

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: LOPEZ LUIS C.

MGR

05/07/2009

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