

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017340

FILED
Mar 29, 2012
Secretary of State

Entity Name: DEL CARMEN PRODUCTIONS, LLC

Current Principal Place of Business:

4945 N.W. 104TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2701 W. OAKLAND PARK BLVD.
SUITE 210
OAKLAND PARK, FL 33311 UN

Current Mailing Address:

4945 N.W. 104TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

2701 W. OAKLAND PARK BLVD.
SUITE 210
OAKLAND PARK, FL 33311 UN

FEI Number: 26-4308457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE ENTERTAINMENT LLC
2701 W. OAKLAND PARK BLVD.
SUITE 210
OAKLAND PARK, FL 33311 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: MGR
Name: REDONDO, SOPHIA
Address: 4945 N.W. 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: REDONDO, CARLOTA
Address: 4945 N.W. 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: SOPHIA REDONDO

PRES

03/29/2012

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