

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026378

FILED
May 20, 2010
Secretary of State

Entity Name: MIRO PRODUCTIONS MANAGEMENT, LLC.

Current Principal Place of Business:

3705 NW 115TH AVENUE, BAY 6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3705 NW 115TH AVENUE, BAY 6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0786504 **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:

Name and Address of New Registered Agent:

MIRO, CLAUDIO
3705 NW 115TH AVENUE, BAY 6
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: MIRO, CLAUDIO
Address: 3705 NW 115TH AVENUE, BAY 6
City-St-Zip: MIAMI, FL 33178

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: CLAUDIO MIRO

PRES

05/20/2010

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