

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084245

FILED
Jan 05, 2010
Secretary of State

Entity Name: ZENCA PRODUCTIONS LLC

Current Principal Place of Business:

13320 SW 17TH LANE
APT # 5
MIAMI, FL 33175 US

New Principal Place of Business:

13320 SW 17TH LANE
APT # 5
MIAMI, FL 33175 US

Current Mailing Address:

13320 SW 17TH LANE
APT # 5
MIAMI, FL 33175 US

New Mailing Address:

13320 SW 17TH LANE
APT # 5
MIAMI, FL 33175 US

FEI Number: 27-0838023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, MIGUEL
13320 SW 17TH LANE
APT # 5
MIAMI, FL 33175 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: CHACON, MIGUEL
Address: 13320 SW 17TH LANE APT # 5
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: CHACON, NANCY
Address: 13320 SW 17TH LANE APT # 5
City-St-Zip: MIAMI, FL 33175 US

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: MIGUEL CHACON

MGR

01/05/2010

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