

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089387

FILED
Apr 25, 2012
Secretary of State

Entity Name: ATLAS CREATIVE PRODUCTIONS, LLC

Current Principal Place of Business:

920 NE 119TH STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

920 NE 119TH STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

QUINTANA, JUAN J
299 ALHAMBRA CIRCLE STE 401
CORAL GABLES, FL 33143 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: JUAN J QUINTANA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLO, ANA MARIA
Address: 920 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: KEY, MARLENE C.
Address: 920 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: SILVA, HELGA M.
Address: 920 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161 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: ANA M POLO

MGR

04/25/2012

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