

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109997

FILED
Jan 18, 2012
Secretary of State

Entity Name: RAMOS PRODUCTIONS, LLC

Current Principal Place of Business:

232 TRADEWIND DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2265
PALM BEACH, FL 33480

New Mailing Address:

232 TRADEWIND DRIVE
PALM BEACH, FL 33480

FEI Number: 65-0959674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMKA-GAZDIK, ANDREW ESQ.
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 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: RAMOS, MICHAEL J
Address: 232 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL RAMOS

PRES

01/18/2012

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