2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093571

Entity Name: AT MIRARI PRODUCTIONS, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 SALZEDO STREET 527 VALENCIA AVE UNIT 615 APT 1

CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4250 SALZEDO STREET 527 VALENCIA AVE

UNIT 615 APT 1
CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

FEI Number: 27-3416153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANRIQUEZ, CLEOTILDE
4250 SALZEDO STREET
527 VALENCIA AVE
UNIT 615
APT 1

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 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: CLEOTILDE MANRIQUEZ 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANRIQUEZ, CLEOTILDE Address: 527 VALENCIA AVE, APT 1 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: CLEOTILDE MANRIQUEZ MGRM 04/06/2011