

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102419

FILED
Apr 29, 2011
Secretary of State

Entity Name: FRANKIE RUIZ PRODUCTIONS LLC

Current Principal Place of Business:

1721 SW 19TH AVE.
MIAMI, FL 33145 US

New Principal Place of Business:

7500 WEST 18TH AVE.
HIALEAH, FL 33014 US

Current Mailing Address:

777 BRICKELL AVE
SUITE 1114
MIAMI, FL 33131

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:

DOMECH MOYA, LUIS
1721 SW 19TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THORNBURG, ROBERT H
777 BRICKELL AVE
1114
MIAMI, FL 33131 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: /ROBERT H. THORNBURG/

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, JUDITH
Address: 7500 WEST 18TH AVE
City-St-Zip: HIALEAH, FL 33014

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: /JUDITH RUIZ/

MGRM

04/29/2011

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