2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102419

Entity Name: FRANKIE RUIZ PRODUCTIONS LLC

FILED Apr 29, 2011 Secretary of State

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

1721 SW 19TH AVE. 7500 WEST 18TH AVE. MIAMI, FL 33145 US HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE SUITE 1114 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMECH MOYA, LUIS

1721 SW 19TH AVE

MIAMI, FL 33145 US

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 Statues.

SIGNATURE: /JUDITH RUIZ/ MGRM 04/29/2011