

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122159

Entity Name: MAXIMA PRODUCTIONS C.A. LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7704 INDIAN RIDGE TRAIL SOUTH
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7704 INDIAN RIDGE TRAIL SOUTH
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-4058525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, MARIA
7704 INDIAN RIDGE TRAIL SOUTH
KISSIMMEE, FL 34747 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: BENITEZ MENDOZA, JUAN C
Address: 7704 INDIAN RIDGE TRAIL SOUTH
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: MANJAKA-OSTA, JORGE E
Address: 7704 INDIAN RIDGE TRAIL SOUTH
City-St-Zip: KISSIMMEE, FL 34747

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: JUAN C. BENITEZ MENDOZA

MGR

04/25/2011

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