

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087238

FILED
May 01, 2012
Secretary of State

Entity Name: GRAND ROTUNDA PRODUCTIONS LLC

Current Principal Place of Business:

5631 SW 78TH STREET #4
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5631 SW 78TH STREET #4
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-2860339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9400 S DADELAND BLVD 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S DADELAND BLVD 600
MIAMI, FL 33156 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: JEFFREY TARABOULOS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARANEO, JOHN B
Address: 178 SUMMIT AVE
City-St-Zip: MONTCLAIR, NJ 07043

Title: MGRM
Name: RODRIGUEZ, LORENZO J
Address: 5631 SW 78TH STREET #4
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: COUTO, LUIS R
Address: 23 RIDGE RD
City-St-Zip: CLARK, NJ 07066

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: JOHN ARANEO

MGR

05/01/2012

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