

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002394

Entity Name: ZUMBA PRODUCTIONS, LLC

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD  
624  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

1688 NE 205 TERRACE  
MIAMI, FL 33179 US

## Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD  
624  
HALLANDALE, FL 33009 US

## New Mailing Address:

1688 NE 205 TERRACE  
MIAMI, FL 33179 US

FEI Number: 65-1132716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, RICHARD  
1920 E. HALLANDALE BEACH BLVD  
624  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

PERLMAN, RICHARD  
1688 NE 205 TERRACE  
MIAMI, FL 33179 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: RICHARD PERLMAN

02/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PERLMAN, ALBERTO  
Address: 1920 E. HALLANDALE BEACH BLVD (624)  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Delete  
Name: AGHION, ALBERTO  
Address: 1920 E. HALLANDALE BEACH BLVD (624)  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Delete  
Name: PERLMAN, RICHARD  
Address: 2000 ISLAND BLVD #801  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR ( ) Delete  
Name: AGHION, JACK  
Address: 19333 COLLINS AVE #708  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR ( ) Delete  
Name: BERCUSON, DAVID  
Address: 9130 S. DADELAND BLVD. #1800  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERLMAN, ALBERTO  
Address: 1688 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR (X) Change ( ) Addition  
Name: AGHION, ALBERTO  
Address: 1688 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERTO AGHION

MGR

02/08/2005

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