

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002394

Entity Name: ZUMBA PRODUCTIONS, LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

1688 NE 205 TERRACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1688 NE 205 TERRACE
MIAMI, FL 33179 US

New Mailing Address:

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
1688 NE 205 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PERLMAN, ALBERTO
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: ALBERTO PERLMAN

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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 PERLMAN

MGR

03/17/2006

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