

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001985

Entity Name: CIUDAD PERDIDA, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

360 N. CRESCENT DR.
SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

360 N. CRESCENT DR.
SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 20-1045854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GORES, TOM T
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: GARCIA, ANDY
Address: 4519 VARNA AVE
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORES, TOM
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: MGR (X) Change () Addition
Name: GARCIA, ANDY
Address: 4519 VARNA AVE
City-St-Zip: SHERMAN OAKS, CA 91423 US

I hereby certify that the information supplied with this filing does not qualify 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: TOM GORES

MGR

05/02/2007

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