

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001985

Entity Name: CIUDAD PERDIDA, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

Current Mailing Address:

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

New Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

FEI Number: 20-1045854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210 US

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

ADDITIONS/CHANGES:

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

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

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

04/14/2008

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