2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2010
Secretary of State

DOCUMENT# M07000004939

Entity Name: CORTADITO PRODUCTIONS LLC

Current Principal Place of Business:

9800 NORTHWEST 41ST STREET, STE 270
MIAMI, FL 33178

New Principal Place of Business:

13155 SW 134 STREET
218
MIAMI, FL 33186

Current Mailing Address:

9800 NORTHWEST 41ST STREET, STE 270
MIAMI, FL 33178

New Mailing Address:

13155 SW 134 STREET
218
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
STE 201
MIAMI, FL 33137 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
Name: GARCIA, DANY
Address: 13155 SW 134 STREET., SUITE 218
City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: DANY GARCIA MGRM 04/25/2010

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