

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007738

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONQUISTA ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

525 PALERMO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

9500 SOUTH DADELAND BOULEVARD
SUITE 604
MIAMI, FL 331156

Current Mailing Address:

PO BOX 140667
CORAL GABLES, FL 331140667

New Mailing Address:

FEI Number: 65-1020700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-BRIGNONI, ALFREDO
525 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ-BRIGNONI, ALFREDO
518 SANTANDER AVENUE
APT. #3
CORAL GABLES, FL 33134 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: ALFREDO LOPEZ-BRIGNONI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOPEZ-BRIGNONI, ALFREDO
Address: PO BOX 140667
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

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: ALFREDO LOPEZ-BRIGNONI

MGRM

04/30/2004

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