

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002794

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WEST AVENUE FILMS, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD., SUITE 222
NORTH MIAMI, FL 33181

New Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 222
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11111 BISCAYNE BLVD., SUITE 222
NORTH MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD.
SUITE 222
NORTH MIAMI, FL 33181 US

FEI Number: 65-1081346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, STUART I ESQ.
601 BRICKELL KEY DRIVE, SUITE 600
BURD, LOZANO & ZACHERL, LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GROSSMAN, STUART I ESQ.
TEW CARDENAS
201 S BISCAYNE BLVD
MIAMI, FL 33131 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:

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SPELLMAN/CORBEN ENTE, RPRISES, INC.
Address: 11111 BISCAYNE BLVD., SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM () Change (X) Addition
Name: SPELLMAN, ALFRED E
Address: 11111 BISCAYNE BLVD., SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM () Change (X) Addition
Name: COHEN, WILLIAM M
Address: 11111 BISCAYNE BLVD., SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ALFRED E SPELLMAN

MGRM

04/29/2002

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