

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002794

FILED
Apr 26, 2004
Secretary of State

Entity Name: WEST AVENUE FILMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
TEW CARDENAS
201 S BISCAYNE BLVD
MIAMI, FL 33131 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: ALFRED SPELLMAN

MR

04/26/2004

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