

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018726

FILED
Mar 24, 2004
Secretary of State

Entity Name: MYSTICAL DYLEMMA PRODUCTIONS, LLC

Current Principal Place of Business:

315 NE 116TH ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

315 NE 116TH ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 02-0671643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE M. HANKIN, P.A.
1820 RINGLING BLVD.
SARASOTA, FL 34236 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: CEO () Delete
Name: ALBERTI, MICHAEL
Address: 315 NE 116TH ST
City-St-Zip: MIAMI, FL 33161

Title: CEO () Delete
Name: HARPER, DALE
Address: 315 NE 116TH ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBERTI, MICHAEL C
Address: 315 NE 116TH ST
City-St-Zip: MIAMI, FL 33161

Title: MGR (X) Change () Addition
Name: HARPER, DALE A
Address: 315 NE 116TH ST
City-St-Zip: MIAMI, FL 33161

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: MICHAEL ALBERTI

MGR

03/24/2004

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