

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034855

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: ALL MEDIA PLAYERS, LLC

**Current Principal Place of Business:**

1508 BAY RD  
889  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1508 BAY RD  
889  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

EPSTEIN, AARON H  
1330 WEST AVE  
414  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: GILBERT, HARRIS W  
Address: 1508 BAY RD #889  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: TURKELL, JARET  
Address: 1330 WEST AVE # 804  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: AARON, EPSTEIN H  
Address: 1330 WEST AVE #414  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: TABLES, JUSTIN  
Address: 13805 SW 83RD AVE  
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM ( ) Delete  
Name: ANDERSON, NEIL C  
Address: 2502 W. TYSON AVE  
City-St-Zip: TAMPA, FL 33611 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:

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

Title: MGRM (X) Change ( ) Addition  
Name: ANDERSON, NEIL C  
Address: 1551 SW 104 PASSAGE #106  
City-St-Zip: MIAMI, FL 33174 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: HARRIS GILBERT

MGR

03/10/2005

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