

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005662

Entity Name: AA HOLDING, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

141 N. BEVERLY GLEN
LOS ANGELES, CA 90077

New Principal Place of Business:

8560 W. SUNSET BLVD.
7TH FLOOR
WEST HOLLYWOOD, CA 90069

Current Mailing Address:

141 N. BEVERLY GLEN
LOS ANGELES, CA 90077

New Mailing Address:

8560 W. SUNSET BLVD.
7TH FLOOR
WEST HOLLYWOOD, CA 90069

FEI Number: 20-2476520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH AMERICAN MIDWAY ENTERTAINMENT, LLC
Address: 142 N. BEVERLY GLEN
City-St-Zip: LOS ANGELES, CA 90077

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTH AMERICAN MIDWAY ENTERTAINMENT, LLC
Address: 8560 WEST SUNSET BLVD., 7TH FLOOR
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: NED GOLDSTEIN

SECY

07/01/2005

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