

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000597

FILED
May 01, 2004
Secretary of State

Entity Name: RBR THE ENTERTAINMENT COMPANY, LLC

Current Principal Place of Business:

4207 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

4207 TRABQULITY DR
BOCA RATON, FL 33487

New Mailing Address:

4207 TRANQUILITY DR
BOCA RATON, FL 33487

FEI Number: 65-0575560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
4207 TRANQUILITY DR
BOCA RATON, FL 33487 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: P () Delete
Name: BERGER, ROLAND
Address: 4207 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, ROLAND
Address: 4207 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROLAND BERGER

MGR

05/01/2004

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