## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Apr 20, 2001 08:00 AM L00000001652 DOCUMENT # 1. Entity Name **Secretary of State** NEAR NORTH ENTERTAINMENT INSURANCE SERVICES, L.L.C. Principal Place of Business Mailing Address 1840 CENTURY PARK EAST, SUITE 1100 1840 CENTURY PARK EAST, SUITE 1100 LOS ANGELES LOS ANGELES CA 90067 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4662941 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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. 04/20/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE TITLE MGR Change X Addition NAME NAME TAYLOR CFO VANCE STREET ADDRESS STREET ADDRESS 1840 CENTURY PK EAST, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES 90067 CA ☐ Delete TITLE MGR ☐ Change X Addition NAME TORNEDEN ROGER STREET ADDRESS STREET ADDRESS 1840 CENTURY PK EAST, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES 90067 CA TITLE Delete MGRM TITLE ☐ Change X Addition NAME SEGAL NAME MICHAEL PRES STREET ADDRESS STREET ADDRESS 1840 CENTURY PK EAST, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES $\mathbf{C}\mathbf{A}$ 90067 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

04/20/2001

Daytime Phone #

Vance Taylor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

CR2E083 (11/00)