

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000016059

FILED
Sep 25, 2002
Secretary of State

Entity Name: MIAMI WAVE PRODUCTIONS, LC

Current Principal Place of Business:

1324 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190088
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIPS, DAVID ESQ.
940 LINCOLN RD., SUITE 319
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: SCHERZINGER, INGO
Address: 1324 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: INGO SCHERZINGER

MGR

09/25/2002

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