

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001732

FILED
Apr 30, 2004
Secretary of State

Entity Name: VIRGINIA'S PRODUCTIONS ENTERPRISE, LLC

Current Principal Place of Business:

555 NORTHEAST 15TH ST., 7TH FLR, #7730
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NORTHEAST 15TH ST., 7TH FLR, #7730
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1074756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, VIRGINIA
555 NE 15TH STREET SUITE 7730
MIAMI, FL 33132

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: VIRGINIA LOPEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, VIRGINIA T
Address: 555 NORTHEAST 15TH ST., 7TH FLR, #7730
City-St-Zip: MIAMI, FL 33132

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: VIRGINIA LOPEZ

MGR

04/30/2004

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