

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003401

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: TIME CODE PRODUCTIONS LLC

**Current Principal Place of Business:**

3475 MYSTIC POINTE DRIVE STE. 11  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3475 MYSTIC POINTE DRIVE STE. 11  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-1080009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JABILES, DAPHNA  
3475 MYSTIC POINTE DR STE 11  
MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

JABILES, DAPHNA  
3475 MYSTIC POINTE DR STE 11  
MIAMI, FL 33180 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: DAPHNA JABILES

04/15/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: JABILES, DAPHNA  
Address: 3475 MYSTIC POINTE DR STE 11  
City-St-Zip: AVENTURA, FL 33180

**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: DAPHNA JABILES

MNGR

04/15/2004

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