2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0100003401

Entity Name

TIME CODE PRODUCTIONS LLC



Principal Place of Business Mailing Address 3475 MYSTIC POINTE DRIVE STE. 11 3475 MYSTIC POINTE DRIVE STE. 11 AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-1080009 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAPHNA JABILES CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 3475 MYSTIC POINTE DR. STE. City AVENTURA 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. I am familiar with, and accept the obligations of registere SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Oelete TITLE Change ☐ Addition NAME JABILES, DAPHNA NAME STREET ADDRESS 19430-EAST COUNTRY CLUB DR. STREET ADDRESS 3475 mystic pointe dr. stell CITY-ST-ZIP CITY-ST-ZIP <u>Aventura FL 33180</u> 🗷 Delete TITLE MGRM TITLE ☐ Change ☐ Addition NAME GOMBEROFF, MIRTHA NAME STREET ADDRESS STREET ADDRESS 19430 EAST COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 arn 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90016 040 ****50.00