

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005332

FILED
Apr 23, 2004
Secretary of State

Entity Name: MOVIE SYSTEMS, L.L.C.

Current Principal Place of Business:

20121 N.W. 12TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20121 N.W. 12TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 05-0531609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLEY, ROBERT
DIAZ, ONAGHTEN & BORGOGNONI, LLP.
2665 SOUTH BAYSHORE DRIVE SUITE 200
MIAMI, FL 33133

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: T () Delete
Name: SMOLEY, ROBERT
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMOLEY, ROBERT
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33133

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: ROBERT SMOLEY

MGR

04/23/2004

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