

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013611

FILED
Jul 15, 2004
Secretary of State

Entity Name: 8PM ENTERTAINMENT CONSULTANTS, LLC

Current Principal Place of Business:

1271 SW 131 PLACE CIRCLE WEST
MIAMI, FL 33184

New Principal Place of Business:

120 LA PALOMA RD.
KEY LARGO, FL 33037

Current Mailing Address:

1271 SW 131 PLACE CIRCLE WEST
MIAMI, FL 33184

New Mailing Address:

120 LA PALOMA RD.
KEY LARGO, FL 33037

FEI Number: 65-1134122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, KENNETH G
5975 SUNSET DRIVE
SUITE 703
S. MIAMI, FL 33143 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: MGRM () Delete
Name: WASSALL, ROSANA
Address: 120 LA POLOMA RD
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: PITTALUGA, RAISA
Address: 120 LA POLOMA RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

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: RAISA E PITTALUGA

MGRM

07/15/2004

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