

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90586 046 ****50.00

DOCUMENT # L01000022823
1. Entity Name
IMAGE MAKERS, L.L.C.

957704

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3440 HOLLYWOOD BLVD
Suite, Apt. #, etc. 360
City & State HOLLYWOOD, FL
Zip 33021 Country USA

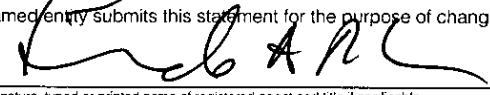
3. Mailing Address
3440 HOLLYWOOD BLVD
Suite, Apt. #, etc. 360
City & State HOLLYWOOD, FL
Zip 33021 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 80-0020123 Applied For Not Applicable
5. Certificate of Status Desired \$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name LEONARDO A. ROTH
Street Address (P.O. Box Number is Not Acceptable)
3440 HOLLYWOOD BLVD, SUITE 360
City HOLLYWOOD FL Zip Code 33021

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.
SIGNATURE  LEONARDO A. ROTH DATE 4-23-02

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KARP, DANIEL O. 3440 HOLLYWOOD BLVD, STE 360 HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZUCCHERI, SILVIO 3440 HOLLYWOOD BLVD, STE 360 HOLLYWOOD, FL 33021
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TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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:  DANIEL KARP, MGM DATE 4-23-02 DAYTIME PHONE # 954-322-4280

CR2E083B (12/01)