2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE:

Aug 09, 2004 08:00 AM Secretary of State **DOCUMENT # L02000004854** T.Y. PRODUCTIONS, LLC Mailing Address Principal Place of Business 7311 NE 8TH AVENUE 7311 NE 8TH AVENUE MIAMI, FL 33138 MIAMI, FL 33138 07302004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3028024 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YOUNG, THERESA M 7311 NE 8TH AVENUE DO NOT WRITE MIAMI, FL 33138 IN THIS SPACE 3. 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 registered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 08/09/04-80003-817 58.80 Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE NASSE YOUNG, THERESA 7311 NE 8TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS COTY - ST- JIP TITLE MARKE STREET ADDRESS **00 NOT WRITE** CXTY-\$1-202 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1]9.07(3)(6). 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.

OR AUTHORIZED REPRESENTATIVE

FILED