

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006074

FILED
Feb 04, 2004
Secretary of State

Entity Name: ROSCO ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

104 BOABADILLA STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O OSWALDO ROSSI
9805 NW 52ND ST. # 116
DORAL, FL 33178

Current Mailing Address:

1635 N. BAYSHORE DR. # 104
MIAMI, FL 331321215 US

New Mailing Address:

C/O JAMES P. SCHOOLEY, ESQ.
1635 N. BAYSHORE DR. # 104
MIAMI, FL 331321215 US

FEI Number: 75-3065258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, ESQ., JAMES P
1635 N. BAYSHORE DR., #104
MIAMI, FL 331321215 US

Name and Address of New Registered Agent:

SCHOOLEY, JAMES P ESQ.
1635 N. BAYSHORE DR., #104
MIAMI, FL 331321215 US

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: JAMES P. SCHOOLEY, ESQ.

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSSI, OSWALDO
Address: 104 BOABADILLA STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: SCHOOLEY, JAMES P ESQ.
Address: 1635 N. BAYSHORE DR. # 104
City-St-Zip: MIAMI, FL 331321215 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSI, OSWALDO
Address: 9805 NW 52ND ST. # 116
City-St-Zip: DORAL, FL 33178 US

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: JAMES P. SCHOOLEY, ESQ.

MGRM

02/04/2004

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