

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009415

FILED
May 03, 2005
Secretary of State

Entity Name: RAVEN FORD PRODUCTIONS, LLC

Current Principal Place of Business:

640 SE 1ST STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

6425 COW PEN ROAD
P-109
MIAMI LAKES, FL 33014 US

Current Mailing Address:

640 SE 1ST STREET
HIALEAH, FL 33010 US

New Mailing Address:

6425 COW PEN ROAD
P-109
MIAMI LAKES, FL 33014 US

FEI Number: 01-0706530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHTER, LOURDES
640 SE 1ST STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RICHTER, LOURDES
6425 COW PEN ROAD
P-109
MIAMI LAKES, FL 33014 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:

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHTER, CATHERINE E
Address: 640 SE 1ST STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: RICHTER, LOURDES
Address: 640 SE 1ST STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHTER, CATHERINE E
Address: 6425 COW PEN ROAD, P-109
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: RICHTER, LOURDES
Address: 6425 COW PEN ROAD, P-109
City-St-Zip: MIAMI LAKES, FL 33014

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: LOURDES RICHTER

MGR

05/03/2005

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