

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012723

Entity Name: CANVAS PICTURES, LLC

FILED  
Jun 13, 2005  
Secretary of State

**Current Principal Place of Business:**

1019 KANE CONCOURSE, SUITE 202  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

1145 N. BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1019 KANE CONCOURSE, SUITE 202  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

1145 N. BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141

FEI Number: 02-0621373      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:**

LANE, SHARON  
1145 N. BISCAYNE PT. RD.  
MIAMI BEACH, FL 33141      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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LMG PICTURES, INC.,  
Address: 12100 NE 16TH AVE STE 210  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: LMG PICTURES, INC.,  
Address: 1145 N. BISCAYNE POINT ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

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: SHARON LANE

PRES

06/13/2005

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