

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014868

FILED
May 06, 2004
Secretary of State

Entity Name: DELBO ENTERTAINMENT LLC

Current Principal Place of Business:

3915 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3915 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2086729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBO, PAUL
3915 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

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/MEMBERS:

Title: P () Delete
Name: DELBO, PAUL
Address: 3915 PONCE DE LEON BLVD 2ND FLR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELBO, PAUL
Address: 3915 PONCE DE LEON BLVD 2ND FLR
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL DELBO

MGRM

05/06/2004

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