

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018320

FILED
May 01, 2004
Secretary of State

Entity Name: BLUE TEAM ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

150 SE 2ND AVE., STE. 1200
MIAMI, FL 33131

New Principal Place of Business:

335 NE 53 STREET
4
MIAMI, FL 33137

Current Mailing Address:

150 SE 2ND AVE., STE. 1200
MIAMI, FL 33131

New Mailing Address:

335 NE 53 STREET
4
MIAMI, FL 33137

FEI Number: 30-0101744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE 2ND AVE., STE. 1200
MIAMI, FL 33131

Name and Address of New Registered Agent:

GRAVIER, LEONARDO
201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134

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: LEONARDO GRAVIER

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURSZTYN, GABRIEL
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FIGUEROA, FERNANDO
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURSZTYN, GABRIEL
Address: 335 NE 53 STREET APT 4
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: FIGUEROA, FERNANDO
Address: 335 NE 53 STREET APT 4
City-St-Zip: MIAMI, FL 33137

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: GABRIEL BURSZTYN

MGRM

05/01/2004

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