2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State
04-26-2005 90011 021 ****50.00

DOCUMENT # L02000019261

1. Entity Name
PROMOFILM MUSIC, LLC

Z0047330

Principal Place of Business	Mailing Address
520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131	520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131

03162005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 11-3662174 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TRANSGLOBAL CORPORATE ADMINISTRATION, INC 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131	Name: TRANSGLOBAL CORP. ADMINISTRATION LLC Street Address (P.O. Box Number is Not Acceptable): 520 BRICKELL KEY DRIVE, SUITE 0-305 City: MIAMI FL Zip Code: 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] V.P. Stephen A Freeman 4/18/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LEVIN, HERACIO 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131	☐ Delete	P, MGR Horacio Levin 520 Brickell Key Dr., Suite 0-305 Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GUAJARDO, ERNESTO V 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD GUTTMAN, DANIEL 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131	☐ Delete	CEO, D, MGR Daniel Gutman 520 Brickell Key Dr., Suite 0-305 Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D IRISARRI, JOSE M 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131	☒ Delete	MGR Jose Miguel Contreras 520 Brickell Key Dr., Suite 0-305 Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FREEMAN, STEPHEN 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131	☐ Delete	MGR Daniel Ecija 520 Brickell Key Dr, Suite 0-305 Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] Daniel Gutman 4/1/05 (305)374-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #