2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019950

Entity Name: TRANQUILO PRODUCTIONS LLC

FILED May 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 ADAMS STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2731 ADAMS STREET HOLLYWOOD, FL 33020

FEI Number: 75-3102558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

FROSCH, SUSAN E

2731 ADAMS STREET

HOLLYWOOD, FL 33020 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: /SUSAN E FROSCH/ 05/06/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 FROSCH, SUSAN E

 Address:
 Address:
 2731 ADAMS STREET

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: /SUSAN E FROSCH/ MGR 05/06/2003