2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020166

Entity Name: NOTB PRODUCTIONS L.L.C.

FILED Apr 22, 2004 Secretary of State

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

1255 MARSEILLES DRIVE #126 1255 MARSEILLE DR, #126 MIAMI BEACH, FL 33141 1255 MARSEILLE DR, #126

Current Mailing Address: New Mailing Address:

1255 MARSEILLES DRIVE #126 1255 MARSEILLE DR, #126 MIAMI BEACH, FL 33141 1355 MARSEILLE DR, #126

FEI Number: 01-0739648 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:

SEXTON, DAVID SEXTON, DAVID L
1255 MARSEILLES DRIVE #126 1255 MARSEILLE DR, #126
MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141

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: DAVID L SEXTON 04/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: SEXTON, DAVID Name: SEXTON, DAVID L
Address: 1255 MARSEILLES DRIVE #126 Address: 1255 MARSEILLE DR, #126

Address: 1255 MARSEILLES DRIVE #126 Address: 1255 MARSEILLE DR, #1:
City-St-Zip: MIAMI BEACH, FL 33141 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: DAVID L SEXTON MGRM 04/22/2004