

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021808

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: FLORIDA STUDIOS FILMS, LLC

**Current Principal Place of Business:**

3200 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 333111245

**New Principal Place of Business:**

**Current Mailing Address:**

3200 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 333111245

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BOWER, TANYA L ESQ.  
110 SE 6TH STREET 1TH FLOOR  
FT. LAUDERDALE, FL 333111245 US

**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: MGRM ( ) Delete  
Name: FLORIDA PRODUCTION H, OLDINGS, LLC  
Address: 3200 W. OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 333111245

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ADELSTEIN, STEVE PRES  
Address: 3200 WEST OAKLAND PARK BLVD.  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: STEVE ADELSTEIN

MGR

03/03/2004

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