2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000023196

1. Entity Name MS, LLC

FILED Jan 30, 2004 08:00 AM Secretary of State

Principal Place of Business

8708 CRESCENT DRIVE LOS ANGELES, CA 90046 Mailing Address

8708 CRESCENT DRIVE LOS ANGELES, CA 90046



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01152004No Chg-LLC

CR2E083 (10/03)

FEI Number
 30-0114293

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JACOBOWITZ, MELVIN J 11900 BISCAYNE BLVD., SUITE 720 MIAMI, FL 33445

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The above named entity submits this statement for the purpose of changing the obligations of registered agent.	ng its registered office or registered agent, or both, in the	State of Florida. I am famillar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and tifle if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIGMAN, MICHAEL 8708 CRESCENT DRIVE LOS ANGELES, CA 90046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIGMAN, ELEANOR 4185 LIVE OAK BLVD. DEL RAY BEACH, FL 33445
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. Thereby o	certify that the information supplied with this filling does not qualify for the exe

MANACINIC MEMOCOCIMANACEDO

U00000023358 02/02/04-80023-019 50.00

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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: JEFF SIGNAD (TRANSVERE)

BES OR AUTHORIZED REPRESENTATIVE

1/15/04

(317)521,1364

Date

Daytime Phone #