2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024713

Entity Name: LA-LOS PRODUCTIONS, LLC

FILED Mar 21, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

190 SW 167TH AVENUE 190 SW 167TH AVENUE

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

190 SW 167TH AVENUE 190 SW 167TH AVENUE

PEMBROKE PINES, FL 33027 US

FEI Number: 65-1068699 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:

SUAREZ, CARLOS R 190 SW 167TH AVENUE PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 SUAREZ, CARLOS R
 Name:

 Address:
 190 SW 167TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

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

 Name:
 CRUMP, STEPHAN L
 Name:

 Address:
 190 SW 167TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

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: CARLOS R SUAREZ MGRM 03/21/2004