

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025006

FILED
Jul 13, 2004
Secretary of State

Entity Name: CAPRICORN PRODUCTIONS, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA
2875 N.E. 191ST STREET, SUITE 400-A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA
2875 N.E. 191ST STREET, SUITE 400-A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 16-1631384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA
2875 N.E. 191ST STREET, SUITE 400-A
AVENTURA, FL 33180

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: BORENSZTEIN, FLORENCIA I
Address: 752 WEST END AVE. #17G
City-St-Zip: NEW YORK, NY 10025

Title: MGRM () Delete
Name: WEINSTEIN, RICARDO L
Address: TURNBERRY PLAZA # 400-A, 2875 N.E.191ST ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RICARDO L. WEINSTEIN

MGRM

07/13/2004

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