

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028539

FILED
Jun 30, 2004
Secretary of State

Entity Name: GOOSEMAN PRODUCTIONS, LLC

Current Principal Place of Business:

451 NE 210 CIRCLE TERRACE
103
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

451 NE 210 CIRCLE TERRACE
103
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 23-1510823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPAIO, GUSTAVO B
451 NE 210 CIRCLE TERRACE
103
NORTH MIAMI BEACH, FL 33179 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: MGR () Delete
Name: SEDWICK, KRISTEN
Address: 451 NE 210 CIRCLE TERRACE #103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMPAIO, KRISTEN
Address: 451 NE 210 CIRCLE TERRACE #103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: KRISTEN SAMPAIO

MGR

06/30/2004

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