

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030487

FILED
Apr 28, 2004
Secretary of State

Entity Name: FEBRUARY KIDS ENTERTAINMENT LLC

Current Principal Place of Business:

5808 SAN VICENTE ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5808 SAN VICENTE ST.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 04-3722507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID M
13500 N. KENDALL DR., STE. 129
MIAMI, FL 33186 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: MGRP () Delete
Name: KEIZER, EYA
Address: 5308 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRP () Delete
Name: COHEN, PETER
Address: 5308 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEIZER, EYA
Address: 5808 SAN VICENTE ST.□□
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: COHEN, PETER
Address: 5808 SAN VICENTE ST.□□
City-St-Zip: CORAL GABLES, FL 33146

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: KEIZER

MGRM

04/28/2004

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