

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034177

FILED
Jan 21, 2004
Secretary of State

Entity Name: PICANTE PICTURES LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 508
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 508
MIAMI, FL 33146

New Mailing Address:

FEI Number: 25-1903943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICANTE PRESENTS LLC
1172 S. DIXIE HWY., STE. 508
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

MORALES, DAVID G
1172 S. DIXIE HWY., STE. 508
MIAMI, FL 33146 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: DAVID G MORALES

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORALES, DAVID
Address: 2935 CALUSA ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: DAVID MORALES

MGRM

01/21/2004

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