2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035051

Entity Name: EUPHORIC PRODUCTIONS LLC

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13329 SW 151 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13329 SW 151 TERRACE MIAMI, FL 33186

FEI Number: 02-0659289 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:

RIPOLL, DANIEL 13329 SW 151 TERRACE MIAMI, FL 33186

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

Name:

Title:

Address:

City-St-Zip:

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

STOKES, ANDRE Name:

Address: 13329 SW 151 TERRACE MIAMI, FL 33186

City-St-Zip:

Title: MGRM () Delete

Name: RIPOLL, DANIEL

Address: City-St-Zip: MIAMI BEACH, FL 33139

1800 SUNSET HARBOUR DR. #1415

(X) Change () Addition Name: RIPOLL, DANIEL Address: 13329 SW 151 TERRACE

STOKES, ANDRE

6767 COLLINS AVE, #1110

MIAMI BEACH, FL 33141

(X) Change () Addition

City-St-Zip: MIAMI, FL 33186

MGRM

ADDITIONS/CHANGES:

MGRM

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: ANDRE STOKES **MGRM** 04/05/2004