2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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03-24-2005 90203 003 ****50 00

DOCUMENT # L02000035116 BREAKAWAY FILMS II. LLC Principal Place of Business Mailing Address 20024548 1191 EAST NEWPORT CENTER DRIVE 1191 EAST NEWPORT CENTER DRIVE **SUITE 210** SUITE 210 DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number 54-2091266 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTELL, RONALD Street Address (P.O. Box Number is Not Acceptable) 1191 EAST NEWPORT CENTER DRIVE **SUITE 210** DEERFIELD BEACH, FL 33442 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. □ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS 1191 E. NEWPORT CTR. DR. STE. 210 STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP VP Change ☐ Addition TITLE □ Delete TITLE JSR PROPERTIES NAME STREET ADDRESS 18400 VON CARMEN AVE #200 STREET ADDRESS IRVINE, CA 926121069 CITY-ST-ZIP CITY-ST-ZIP SEC Change ☐ Addition DILE TITLE Delete RON, REEL NAME NAME STREET ADDRESS 1191 E. NEWPORT CTR DR. #210 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DEERFIELD BEACH, FL 33442 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE