

FILED
Jun 02, 2003 8:00 am
Secretary of State

05-02-2003 90582 046 ****50.00

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**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000035116			
1. Entity Name BREAKAWAY FILMS II, LLC			
Principal Place of Business 1191 EAST NEWPORT CENTER DRIVE SUITE 210 DEERFIELD BEACH, FL 33442		Mailing Address 1191 EAST NEWPORT CENTER DRIVE SUITE 210 DEERFIELD BEACH, FL 33442	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent CASTELL, RONALD 1191 EAST NEWPORT CENTER DRIVE SUITE 210 DEERFIELD BEACH, FL 33442		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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 the obligations of registered agent.			
SIGNATURE _____ DATE _____			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		10. ADDITIONS/CHANGES PRESIDENT DONG SCHWAB 1191 E. NEWPORT CTR. DR. STE. 210 DEERFIELD BEACH, FL 33442 VICE PRESIDENT PAMELA WHITE 1191 E. NEWPORT CTR. DR. STE. 210 DEERFIELD BEACH, FL 33442	
Delete		Change Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 806, Florida Statutes.			
SIGNATURE: <i>[Signature]</i>		4-2503 954422-8811	
SIGNATURE AND TYPED OR PRINTED NAME OF BOOKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			