

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002150

FILED
Jan 05, 2004
Secretary of State

Entity Name: TERRA TONE ENTERTAINMENT LLC

Current Principal Place of Business:

8041 NE BAYSHORE COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8041 NE BAYSHORE COURT
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 76-0723668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DAVID J
8041 NE BAYSHORE COURT
MIAMI, FL 33138 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: MGR () Delete
Name: KENNEDY, DAVID J
Address: 744 EUCLID AVE #3
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, DAVID J
Address: 8041 NE BAYSHORE CT.
City-St-Zip: MIAMI, FL 33138 US

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 KENNEDY

MGR

01/05/2004

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