

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005959

FILED
Apr 28, 2004
Secretary of State

Entity Name: ART PRODUCTIONS, LLC

Current Principal Place of Business:

1021 NE 110 ST.
BISCAYNE PARK, FL 33161

New Principal Place of Business:

15700 NE 14 CT
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1021 NE 110 ST.
BISCAYNE PARK, FL 33161

New Mailing Address:

15700 NE 14 CT
NORTH MIAMI BEACH, FL 33162

FEI Number: 41-2086241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTOUNE, PATRICIO
1021 NE 110 ST.
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

COUTOUNE, PATRICIO
15700 NE 14CT
NORTH MIAMI BEACH, FL 33162 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: PATRICIO COUTOUNE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JORDAN, PAMELA
Address: 1021 NE 110 ST.
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGR () Delete
Name: COUTOUNE, PATRICIO
Address: 1021 NE 110 ST.
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, PAMELA
Address: 15700 NE 14 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: COUTOUNE, PATRICIO
Address: 15700 NE 14 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PATRICIO COUTOUNE

MGR

04/28/2004

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