

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006153

FILED  
Apr 05, 2004  
Secretary of State

**Entity Name:** SH ENTERTAINMENT GROUP, L.L.C.

**Current Principal Place of Business:**

1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

18955 BISCAYNE BLVD  
AVENTURA, FL 33180 US

**Current Mailing Address:**

1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVINE, ALAN W ESQ.  
1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HEMMATI, SIA  
Address: 18955 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33180 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: SIA HEMMATI MGR 04/05/2004

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