2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATUR MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 08, 2004 8:00 am Secretary of State

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125 NORTH 46 AVENUE	AVENTURA FILMS, L.L.C.						•		
HOLLYWOOD, FL 33021	Principal Plac	e of Business	Mailing Address						
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Country Coun			City & State	FLONING	4. FEI Numb	or A C O O	·		
S. Name and Address of Current Registered Agent GOTTLEB, BRUCE M ESQ 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021 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 the bulgations of registered agent and title deplicable. Filling Fee is \$30.00 Due by May 1, 2004 Make check payable to Florida Department of State Filling Fee is \$30.00 Due by May 1, 2004 Make check payable to Florida Department of State Filling Fee is \$30.00 Due by May 1, 2004 Make Check payable to Florida Department of State STRET ADDRESS CITY-S1-2P HOLLYWOOD, FL 33021 ITILE ANAME STRET ADDRESS CITY-S1-2P TITLE MAKE			Zig				\$5.00 A		
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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)(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 by Chapter 608. Epidia Statutes.	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBEI MGR CALDERON, MARIO DUBOVOY 125 NORTH 46 AVENUE	Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS		Florida	CHANGES Change Change Change	Addition Addition Addition Addition	

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