

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009742

FILED
Aug 16, 2004
Secretary of State

Entity Name: SHAK ATTACK ENTERTAINMENT, LLC

Current Principal Place of Business:

1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1065 AVENUE OF THE AMERICAS
11TH FLOOR, C/O THE MARSHALL FIRM
NEW YORK, NY 10018

New Mailing Address:

521 FIFTH AVENUE, 28TH FLOOR
28TH FLOOR - C/O JACK MCCUE
NEW YORK, NY 10175

FEI Number: 30-0168243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDARD, SHAKARA M
1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEDARD, SHAKIRA
Address: 1000 SOUTHWEST 23RD ROAD
City-St-Zip: MIAMI, FL 33139 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: SHAKIRA LEDARD

MGRM

08/16/2004

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