

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000017636

**FILED**  
**Apr 02, 2004**  
**Secretary of State**

**Entity Name:** BLUE BAY ENTERTAINMENT, L.L.C.

**Current Principal Place of Business:**

1500 BAY ROAD, SUITE 911  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1500 BAY ROAD, SUITE 911  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 05-0569521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VITAGLIANO, SANTIAGO  
1330 WEST AVENUE, SUITE 903  
MIAMI BEACH, FL 33139 US

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

ORTIZ, ANA MARIA  
1500 BAY ROAD, SUITE 911  
MIAMI BEACH, FL 33139 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: ANA MARIA ORTIZ

04/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ORTIZ, ANA MARIA  
Address: 1500 BAY DRIVE, UNIT 901  
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA MARIA ORTIZ

MGR

04/02/2004

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