## 2005 LIMITED LIABILITY COMPANY

## May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90081 001 \*\*\*100.00 **DOCUMENT # L03000022050** 1. Entity Name REVOLUTION ENTERTAINMENT DESIGN DEVELOPMENT, LLC Principal Place of Business Mailing Address C/O DOUGLAS HIRSCH C/O DOUGLAS HIRSCH 720 W. 50TH STREET 720 W. SOTH STREET MIAMI BEACH, FL 33140-2608 MIAMI BEACH, FL 33140-2608 2. Principal Place of Business 120 NE 27th Street 3. Mailing Address 120 NE 27th Street Suite, Apt. #, etc. Suite 100 Suite, Apt. #, etc. Suite 100 04282005 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Miami, FL Miami, FL 20-1652072 Not Applicable Country U.S. Country \$5.00 Additional <sup>Zip</sup> 33137 <sup>Zip</sup> 33137 5. Certificate of Status Desired Ū.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRANSCORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 269 GIRALDA AVE., STE. 201 CORAL GABLES, FL 33134 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGR/Managing Director Change | Hirsch, Douglas | 120 NE 27th Street, Suite 100 | Miami, FL 33137 MGR TITLE ☐ Delete TITLE ☐ Addition HIRSCH, DOUGLAS NAME NAME STREET ADDRESS 750 W. 50TH STREET STREET ADDRESS MIAMI BEACH, FL 331402608 CITY-ST-7IP CITY-ST-ZIP Director of Operations □Change (Hirsch, Patricia 120 NE 27th Street, Suite 100 Miami, FL 33137 TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIF CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 yustee empowered to execute this report as required by Chapter 608, Florida Statutes. (305)

Michael Steven Greene, Auth. Rep.

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

**FILED** 

444-2610

Daytime Phone #

4/29/05