2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000023167

Entity Name: OPIUM ENTERPRISES, LLC

Current Principal Place of Business:

C/O M & E HOLDINGS, LLC
425 EAST 61ST ST.
NEW YORK, FL 10021

New Principal Place of Business:

Current Mailing Address:

C/O M & E HOLDINGS, LLC
425 EAST 61ST ST.
NEW YORK, FL 10021

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:

SOPHER, JACOB
1100 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP 04/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: M&E HOLDINGS, LLC,
Address: 425 EAST 61ST ST
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: M&E HOLDINGS, LLC,
Address: 425 EAST 61ST ST
City-St-Zip: NEW YORK, NY 10021 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: JACOB I. SOPHER AR 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date