

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023359

FILED
Mar 02, 2004
Secretary of State

Entity Name: FLORIDA STUDIOS MANAGEMENT, LLC

Current Principal Place of Business:

3200 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3200 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-0079055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWER, TANYA L
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOISSEAU, JOHN E
Address: 1219 SW 5 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Change (X) Addition
Name: WEINBERG, JIM
Address: 342 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JOHN E BOISSEAU

MGRM

03/02/2004

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