

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029445

FILED
Jul 26, 2004
Secretary of State

Entity Name: LIVEWIRE PRODUCTIONS, LLC

Current Principal Place of Business:

236 WORTH COURT SOUTH
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1800 OLD OKEECHOBEE ROAD
SUITE 200
WEST PALM BEACH, FL 33409

Current Mailing Address:

236 WORTH COURT SOUTH
WEST PALM BEACH, FL 33405

New Mailing Address:

1800 OLD OKEECHOBEE ROAD
SUITE 200
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, BENNETT S
1800 OLD OKEECHOBEE ROAD
#200
WEST PALM BEACH, FL 33409 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: MGRM () Delete
Name: SILBER, BRYAN
Address: 236 WORTH COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILBER, BRYAN
Address: 1800 OLD OKEECHOBEE ROAD #200
City-St-Zip: WEST PALM BEACH, FL 33405

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: BRYAN SILBER

MGRM

07/26/2004

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