

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034855

FILED
Mar 10, 2005
Secretary of State

Entity Name: ALL MEDIA PLAYERS, LLC

Current Principal Place of Business:

1508 BAY RD
889
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD
889
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EPSTEIN, AARON H
1330 WEST AVE
414
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: GILBERT, HARRIS W
Address: 1508 BAY RD #889
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: TURKELL, JARET
Address: 1330 WEST AVE # 804
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: AARON, EPSTEIN H
Address: 1330 WEST AVE #414
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: TABLES, JUSTIN
Address: 13805 SW 83RD AVE
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM () Delete
Name: ANDERSON, NEIL C
Address: 2502 W. TYSON AVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANDERSON, NEIL C
Address: 1551 SW 104 PASSAGE #106
City-St-Zip: MIAMI, FL 33174 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: HARRIS GILBERT

MGR

03/10/2005

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