

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036830

Entity Name: AP-PRODUCTIONS, LLC

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0744208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

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: MGR () Change (X) Addition
Name: DO NASCIMENTO, ALEXANDER PIRES
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: RIBEIRO, JOAO CARLOS
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDRE PIRES DO NASCIMENTO

MGR

05/05/2004

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