

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038240

FILED
Mar 08, 2005
Secretary of State

Entity Name: IBIS ENTERTAINMENT GROUP, LLC.

Current Principal Place of Business:

2411 NW 28 TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2411 NW 28 TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 74-3107153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, REGINA J
2411 NW 28 TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BENNETT, REGINA J
2411 NW 28 TERRACE
FORT LAUDERDALE, FL 33311 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:

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENNETT, REGINA J
Address: 2411 NW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: MAGEL, GARY W
Address: 915 NW 1ST AVE H2804
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

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

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

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: REGINA BENNETT

MGRM

03/08/2005

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