

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044252

FILED
Jan 05, 2004
Secretary of State

Entity Name: A C A WEB PRODUCTIONS, LLC

Current Principal Place of Business:

595 VISTA ISLES DR., #1924
SUNRISE, FL 33325

New Principal Place of Business:

12717 W. SUNRISE BLVD.
#223
SUNRISE, FL 33323

Current Mailing Address:

595 VISTA ISLES DR., #1924
SUNRISE, FL 33325

New Mailing Address:

12717 W. SUNRISE BLVD.
#223
SUNRISE, FL 33323

FEI Number: 37-1477950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JHON ALEX
595 VISTA ISLES DR., #1924
SUNRISE, FL 33325

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: SUAREZ, JHON ALEX
Address: 595 VISTA ISLES DR., #1924
City-St-Zip: SUNRISE, FL 33325

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GOMEZ, LUZ ADRIANA
Address: 444 BRICKELL AVE #51-443
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: SUAREZ, CARLOS MARIO
Address: 12717 WEST SUNRISE BLVD. #223
City-St-Zip: SUNRISE, FL 33323

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: LUZ ADRIANA GOMEZ

MGRM

01/05/2004

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