

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049447

FILED
Feb 17, 2004
Secretary of State

Entity Name: PROMO TREE ENTERTAINMENT LLC

Current Principal Place of Business:

1734 SW 82 PLACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1734 SW 82 PLACE
MIAMI, FL 33155

New Mailing Address:

540 SW 49 AVENUE
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMO TREE ENTERTAINMENT LLC
1734 SW 82 PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALBERTO RODRIGUEZ
540 SW 49 AVENUE
MIAMI, FL 33134 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: ALBERTO RODRIGUEZ

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, ALBERTO PRES.
Address: 540 SW 49 AVENUE
City-St-Zip: MIAMI, FL 33134 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: ALBERTO RODRIGUEZ

MGR

02/17/2004

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