2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # L03000050247 1. Entity Name DIGITAL ENTERTAINMENT, LLC 04-08-2004 90272 026 ****50.00 Mailing Address Principal Place of Business 1330 SPFLUE AV. 1330 SPRUCE AV. CFLANDO FL 32824 CRANDO FL 32824 æ ഖ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ -1____ MAZZA-MARTINEZ, TANIA A MS. Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AV. 420 MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ٠., ۳ Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS ☐ Delete TITLE ☐ Change ☐ Addition TITLE MACHADO, OSCAR MR. NAME NAME 1330 SPRUCE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE GARCIA, ANA MS. NAME NAME 1330 SPRUCE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date