

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051658

FILED
Mar 15, 2004
Secretary of State

Entity Name: RED REEF ENTERTAINMENT LLC

Current Principal Place of Business:

621 N.W. 53RD ST, SUITE 350
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 N.W. 53RD ST, SUITE 350
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-3137853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ANA C
621 N.W. 53RD ST, SUITE 350
BOCA RATON, FL 33487

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: LERNER, ANA C
Address: 621 N.W. 53RD ST, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: LERNER, EDWARD
Address: 621 N.W. 53RD ST, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 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: ANA C. LERNER

MGR

03/15/2004

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