

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052940

Entity Name: BB8 PRODUCTIONS, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

10647 STONE BRIDE BLVD.
BOCA RATON, FL 334982006

New Principal Place of Business:

Current Mailing Address:

10647 STONE BRIDE BLVD.
BOCA RATON, FL 334982006

New Mailing Address:

FEI Number: 20-0484206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
WESTON TOWN CTR-1725 MAIN ST, STE 209
WESTON, FL 33326 US

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: TOSTA, FRANCISCO A
Address: 10647 STONE BRIDE BLVD.
City-St-Zip: BOCA RATON, FL 334982006

Title: MGRM () Delete
Name: TOSTA, FRANCISCO J
Address: 10647 STONE BRIDE BLVD.
City-St-Zip: BOCA RATON, FL 334982006

Title: MGRM () Delete
Name: BERMUDEZ, EDUARDO J
Address: 3378 AVOCADO VISTA LANE
City-St-Zip: FALLBROOK, CA 92028

Title: MGRM () Delete
Name: BERMUDEZ, BERNARDO J
Address: 3378 AVOCADO VISTA LANE
City-St-Zip: FALLBROOK, CA 92028

Title: MGRM () Delete
Name: RIERA, LEONARDO
Address: 18688 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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

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

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: BERNARDO J. BERMUDEZ

MGR

03/08/2005

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