

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054550

Entity Name: AV MOTION STUDIOS, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

801 NE 167TH ST SUITE 303
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0514951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, MARC
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMOUREUX, MARC
801 NE 167TH STREET
SUITE 303
NORTH MIAMI BEACH, FL 33162 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: MARC LAMOUREUX

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMALL, KEVIN
Address: 19226 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: FERRARIO, VICTORIO M
Address: 4812 PINE TREE DR., #20
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: ALPHA VISION INC.,
Address: 7320 E. BUTHERUS DRIVE, SUITE 103
City-St-Zip: SCOTTSDALE, AZ 85260 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMALL, KEVIN B
Address: 18370 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: FERRARIO, VICTORIO M
Address: 1508 BAY ROAD, APT 329
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KEVIN B. SMALL

MGRM

04/07/2005

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