

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056689

FILED
Apr 14, 2004
Secretary of State

Entity Name: LIVE ACTION IMAGES, LLC.

Current Principal Place of Business:

10515 SW 154 CT. #3
MIAMI, FL 33016

New Principal Place of Business:

10515 SW 154 CT. #3
MIAMI, FL 33196

Current Mailing Address:

10515 SW 154 CT. #3
MIAMI, FL 33016

New Mailing Address:

10515 SW 154 CT. #3
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LINO
10515 SW 154 CT. #3
MIAMI, FL 33016

Name and Address of New Registered Agent:

CASTRO, LINO
10515 SW 154 CT. #3
MIAMI, FL 33196

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: LINO CASTRO

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTRO, LINO
Address: 10515 SW 154 CT. #3
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, LINO
Address: 10515 SW 154 CT. #3
City-St-Zip: MIAMI, FL 33196

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: LINO CASTRO

MGRM

04/14/2004

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