

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029096

Entity Name: B.A.M! PRODUCTIONS LLC

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

1105 LYONTREE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1105 LYONTREE STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORSE, BETH
1105 LYONTREE STREET
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORSE, MICHAEL
Address: 1105 LYONTREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: CAPLAN, SHEILA
Address: 252 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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: MICHAEL MORSE

MGR

08/02/2005

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