2006 LIMITED LIABILITY COMPANY **FILED** ANNUAL REPORT Jan 09, 2006 08:00 AM DOCUMENT # L04000033034 **Secretary of State** DR. STONE PRODUCTIONS, LLC Principal Place of Business Mailing Address 90 ALTON ROAD #1611 90 ALTON ROAD #1611 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0506445 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC DO NOT WRITE 100 SOUTHEAST 2ND STREET, SUITE 2900 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name tri registered agent and title if applicable [NOTE Registered Agent algosture required when reinstating) DATE U00000879861 Filing Fee is \$50,00 Due by May 1, 2006 01/10/06-80039-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE COHN, PAUL M MALLE STREET ADDRESS 90 ALTON RD #1611 CTTY-ST-7/P MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE HANAF STREET ADDRESS CTY-ST-ZP MLE NAME STREET ADDRESS CRY-ST-ZP 7177.5

11. I hereby certify that the information supplied with this filling orbit not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that on significant 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 precious or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CUTY-ST-ZIP

DIGNATURE AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

705/74-1921

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