

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045859

FILED
Feb 07, 2005
Secretary of State

Entity Name: DVD PROJECT LLC

Current Principal Place of Business:

14620 NW 60TH AVE.
MIAMI LAKES, FL 330142811

New Principal Place of Business:

Current Mailing Address:

14620 NW 60TH AVE.
MIAMI LAKES, FL 330142811

New Mailing Address:

FEI Number: 20-1285323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONOMOS, BEN
14620 NW 60TH AVE.
MIAMI LAKES, FL 330142811 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: MGR () Delete
Name: COLONOMOS, BEN
Address: 14620 NW 60TH AVE.
City-St-Zip: MIAMI LAKES, FL 330142811

Title: MGR () Delete
Name: LEWIN, DAVID
Address: 14620 NW 60TH AVE.
City-St-Zip: MIAMI LAKES, FL 330142811

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEWIN, DAVID A
Address: 14620 NW 60TH AVE.
City-St-Zip: MIAMI LAKES, FL 330142811

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: JOSE M. GISPERT

ACCT

02/07/2005

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