

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047090

FILED
Apr 25, 2005
Secretary of State

Entity Name: ROCK OF GIBRALTOR FILMS (R.O.G.) LLC

Current Principal Place of Business:

1805 N.W. 16 ST.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1805 N.W. 16 ST.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 34-2001679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THELMA
1805 N.W. 16 ST.
FT. LAUDERDALE, FL 33311 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: JACKSON, JUAN
Address: 1805 N.W. 16 ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: NAJ ENTERTAINMENT,
Address: 1805 N.W. 16 ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGR (X) Delete
Name: MCKENZIE, ADIA
Address: 18710 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, THELMA
Address: 1805 N.W. 16 ST.
City-St-Zip: MIAMI, FL 33311

Title: MGR (X) Change () Addition
Name: JACKSON, JUAN W
Address: 900 N.E 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

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: THELMA JOHNSON

MGRM

04/25/2005

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