

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058755

FILED
Feb 25, 2005
Secretary of State

Entity Name: BLUE MARIA PRODUCTIONS LLC

Current Principal Place of Business:

9035 SW 96TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9035 SW 96TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2264829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTEIN, JASON
9035 SW 96TH ST
MIAMI, FL 33176 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: MGRM () Delete
Name: POLSTEIN, JASON
Address: 9035 SW 96TH ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: VARA, JON
Address: 3534 BATEAU WEST
City-St-Zip: JACKSONVILLE, FL 33216

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ABBOTT, GLENN
Address: 6001 N. OCEAN DRIVE #703
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Change (X) Addition
Name: UDOVICH, BRIAN
Address: 2137 1/2 VINE ST.
City-St-Zip: LOS ANGELES, CA 90068

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: JASON POLSTEIN

MGRM

02/25/2005

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