2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058755

Address:

City-St-Zip:

2137 1/2 VINE ST.

LOS ANGELES, CA 90068

Entity Name: BLUE MARIA PRODUCTIONS LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9035 SW 96TH ST MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 9035 SW 96TH ST MIAMI, FL 33176 FEI Number: 20-2264829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLSTEIN, JASON 9035 SW 96TH ST MIAMI, FL 33176 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete POLSTEIN, JASON Name: Name: Address: 9035 SW 96TH ST Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM Title: (X) Delete () Change () Addition Name: VARA, JON Name: Address: 3534 BATEAU WEST Address: City-St-Zip: JACKSONVILLE, FL 33216 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition ABBOTT, GLENN Name: Name: 6001 N. OCEAN DRIVE #703 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: UDOVICH, BRIAN Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: JASON POLSTEIN MGRM 01/06/2006