2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 11, 2007
Secretary of State

DOCUMENT# L06000021472

Entity Name: EVENTIDE ARTS LLC

Current Principal Place of Business:

5941 N.W. 105TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5941 N.W. 105TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M
C/O WHITE & CASE
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 331312352 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: ALVAREZ, VICTOR M
Address: 5941 SW 105 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: VICTOR M. ALVAREZ MR 08/11/2007

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