

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000587

FILED
Apr 28, 2004
Secretary of State

Entity Name: STRAIGHT-UP PRODUCTIONS, L.C.

Current Principal Place of Business:

95 MERRICK WAY
380
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
380
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0598659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, II, WILLIAM M
169 W FLAGLER ST #1620
MIAMI, FL 33131 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: DEGUZMAN, BENJAMIN
Address: 10408 BROOKWOOD BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: STRIEGEL, SHAWN
Address: 4015 MERIDIAN AVE., #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BINKIEWICZ, DAN
Address: 1001 91ST ST #203
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: SMITH, KELLY P
Address: 3090 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: JOHNSON, VANCE R
Address: 3176 SW 27TH AVE #1
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: SMITH, KELLY P
Address: 2934 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

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: KELLY P. SMITH

MR.

04/28/2004

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