

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001442

FILED
Jan 28, 2005
Secretary of State

Entity Name: GROUND PRODUCTIONS, L.C.

Current Principal Place of Business:

3951 N. OCEAN BLVD., APT. 602
GULFSTREAM, FL 33483

New Principal Place of Business:

521 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

3951 N. OCEAN BLVD., APT. 602
GULFSTREAM, FL 33483

New Mailing Address:

521 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 59-3510394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, ASHLEE
3951 N. OCEAN BLVD., APT. 602
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

CRAMER, ASHLEE
521 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

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: ASHLEE CRAMER

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRAMER, PATRICE
Address: 3951 N. OCEAN BLVD., APT. 602
City-St-Zip: GULFSTREAM, FL 33483

Title: MGRM () Delete
Name: CRAMER, ASHLEE
Address: 3951 N. OCEAN BLVD., APT. 602
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAMER, PATRICE
Address: 521 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: CRAMER, ASHLEE
Address: 521 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ASHLEE CRAMER

MGR

01/28/2005

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