

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004643

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: LFL PRODUCTIONS, LLC

Current Principal Place of Business:

2225 SW 27TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2225 SW 27TH LANE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 52-2196147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS M ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OBRIEN, JAMIN M
2225 SW 27TH LANE
MIAMI, FL 33133 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: JAMIN OBRIEN

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'BRIEN, JAMIN
Address: 2225 SW 27TH LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: LEON, ALBERT
Address: 3034 OAK AVENUE, #20
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

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: JAMIN OBRIEN

MGRM

04/29/2002

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