

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008138

FILED
Apr 27, 2004
Secretary of State

Entity Name: BASSHEAD PRODUCTIONS, LLC

Current Principal Place of Business:

% J.F. LOUMIET
3814 SW 59TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

% J.F. LOUMIET
3814 SW 59TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1965995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE
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: MGRM () Delete
Name: LOUMIET, JUAN F
Address: 3814 S.W. 59TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: JUAN F. LOUMIET

MR.

04/27/2004

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