

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001287

FILED
Mar 20, 2004
Secretary of State

Entity Name: WORLD CONCOURSE VENTURES, LLC

Current Principal Place of Business:

WORLD CONCOURSE VENTURES, LLC
P.O. BOX 105443
ATLANTA, GA 30348

New Principal Place of Business:

Current Mailing Address:

WORLD CONCOURSE VENTURES, LLC
P.O. BOX 105443
ATLANTA, GA 30348

New Mailing Address:

WORLD CONCOURSE VENTURES, LLC
2373 NORTH HOBART BOULEVARD
LOS ANGELES, CA 90027

FEI Number: 58-2553033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: COCHRAN, DALE
Address: 2373 NO. HOBART BLVD.
City-St-Zip: LOS ANGELES, CA 90027

Title: S () Delete
Name: UNDERWOOD, JOHN
Address: CROSSROADS CORP. CNTR. ONE INTL. BLVD.
City-St-Zip: MAHWAH, NJ 07495

Title: T () Delete
Name: MITCHELL, BERT
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 100041462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCHRAN, DALE M CEO
Address: 2373 NO. HOBART BLVD.
City-St-Zip: LOS ANGELES, CA 90027

Title: MGRM (X) Change () Addition
Name: UNDERWOOD, JOHN
Address: CROSSROADS CORP. CNTR. ONE INTL. BLVD.
City-St-Zip: MAHWAH, NJ 07495

Title: MGRM (X) Change () Addition
Name: MITCHELL, BERT
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 100041462

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: DALE COCHRAN

MGRM

03/20/2004

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