

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002394

FILED
Feb 26, 2004
Secretary of State

Entity Name: ZUMBA PRODUCTIONS, LLC

Current Principal Place of Business:

21008 NE 34 CT.
AVENTURA, FL 33180

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
624
HALLANDALE, FL 33009 US

Current Mailing Address:

21008 NE 34 CT.
AVENTURA, FL 33180

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD
624
HALLANDALE, FL 33009 US

FEI Number: 65-1132716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIMAN, RICHARD
2875 NE 191ST STREET STE.604
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
1920 E. HALLANDALE BEACH BLVD
624
HALLANDALE, FL 33009 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: RICHARD PERLMAN

02/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERLMAN, ALBERTO
Address: 21008 NE 34 CT.
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: AGHION, ALBERTO
Address: 21008 NE 34 CT.
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD #801
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: AGHION, JACK
Address: 19333 COLLINS AVE #708
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BERCUSON, DAVID
Address: 9130 S. DADELAND BLVD. #1800
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERLMAN, ALBERTO
Address: 1920 E. HALLANDALE BEACH BLVD (624)
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: AGHION, ALBERTO
Address: 1920 E. HALLANDALE BEACH BLVD (624)
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD #801
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: AGHION, JACK
Address: 19333 COLLINS AVE #708
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: BERCUSON, DAVID
Address: 9130 S. DADELAND BLVD. #1800
City-St-Zip: MIAMI, FL 33156 US

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: ALBERTO AGHION

PRES

02/26/2004

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