

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001112

Entity Name: BVI-MIAMI, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

New Principal Place of Business:

2850 TIGERTAIL AVE.
MIAMI, FL 33133

Current Mailing Address:

1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

New Mailing Address:

2850 TIGERTAIL AVE.
MIAMI, FL 33133

FEI Number: 82-0539404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BROADCAST VIDEO INC.,
Address: 1111 LINCOLN ROAD, #700
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FOUR MEDIA COMPANY,
Address: 520 BROADWAY 5TH FLOOR
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROADCAST VIDEO INC.,
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

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: ERIC LEGOW

PRES

04/26/2004

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