2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000001112

FILED
Apr 26, 2003
Secretary of State

Entity Name: BVI-MIAMI, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

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: 20377 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: 1111 LINCOLN ROAD, #700
City-St-Zip: MIAMI BEACH, FL 33139

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 C. LEGOW P 04/26/2003

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