2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000001639

1. Entity Name

STRAVINA OPERATING COMPANY, LLC



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business 19850 NORDHOFF PLACE CHATSWORTH, CA 91311 Mailing Address

19850 NORDHOFF PLACE CHATSWORTH, CA 91311



DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0388988

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004 000000141533 04/30/04-80013-014 55.00

9. MANAGING MEMBERS/MANAGERS	
MANAGING MEMBERS/MANAGERS	
MGRM CONSOLIDATED PRERSONALIZED AND SOUVENIR HO 19850 NORDHOFF PLACE CHATSWORTH, CA 91311	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 acceiver or trustee empowered to precute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/26/04

(818)-886-9901

Daytime Phone #