2005 LIMITED LIABILITY COMPANY

FILED Apr 13, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M04000000107 FRANKLIN STREET PRODUCTIONS, LLC Mailing Address Principal Place of Business 1617 W. 22ND STREET 1617 W. 22ND STREET MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2112466 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHARER, JAY DO NOT WRITE 1617 W. 22ND STREET MIAMI BEACH, FL 33140 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. DATE Signature, typed or printed name of registered agent and title if applicable. INOTE, Registered Agent signature required when reinstating? Filing Fee is \$50.00 Due by May 1, 2005 1100000303284 04/13/05-80106-009 50.00 MANAGING MEMBERS/MANAGERS 9. MGR SCHARER, JAY NAME 1617 W. 22ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

lied viith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate 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 professional trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. Thereby certify that the information supplied vindicated on this report is true and accurate a limited liability company or the seceive

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR F AGING MEMBER, OR AUTHORIZED REPRESENTATIVE