## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 21, 2005 8:00 am Secretary of State

*305-37/-8585* 

DOCUMENT # L0000008239  1. Entity Name ENTERTAINMENT ZONE NO. 2, L.L.C.								04-21-2005	90031 03	<b>\$</b> 7 ****5	55.00	
Principal Place 201 SOUTH MIAMI, FL 3	BISCAYNE B	S SLVD., 34TH FLOOR	Mailing Address 201 SOUTH BISCAYNE BLVD., 34TH FLOOR MIAMI, FL 33131				2003981	4 <del>1</del> 1	I DENE JULI S			
2. Principal F	Place of Busin	ness	3. Mailing Address									
Suite, Apt.	. #, etc.	·	Suite, Apt. #, etc.			03172005	Chg-LLC		33 (10/03)			
City & State			City & State				4. FEI Numb 65-102		-	- I	oplied For ot Applicable	
Zip		Country	Zip	Country			5. Certificate of Status Desired \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent							7. Name an	d Address of New R	egistered A	gent		
						Name						
FERRELL GROUP CORPORATE SERVICES, LLC 201 S. BISCAYNE BLVD., STE 3400 MIAMI, FL 33131					Street /	Street Address (P.O. Box Number is Not Acceptable)						
MANI, 12 33131												
					City			*	FL	Zip Cod	е	
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 a	nd title if emplicable (NOTE	Bagislave	A Anest cans	ture required	whos esisatetusa)		DATE			
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, 2005									e check pa Departme	•	9	
9.	MANAGING MEMBERS/MANAGERS						ADDITIONS/CHANGES					
TITLE	MGRM Delete						AGER ⊠Change □ Additi					
NAME	FERRELL GROUP HOLDING COMPANY LLC 1855 201 SOUTH BISCAYNE BLVD SUITE 3400				Ē	FERR	RRELL REAL ESTATE GROUP, LLC					
STREET ADDRESS CITY-ST-ZIP	1		JITE 3400	STREET ADDRESS 201			S. Bis	CAYNE BIM	D, Sui	TE 34	60	
	MIAMI, FL	_ 33131				IMIH	MI, FI	- 33131				
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11. I hereby certify that the information supplied with this filing does not qualify 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 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.												