

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004049

FILED
Apr 26, 2004
Secretary of State

Entity Name: ADRENALINE ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

1865 KENNEDY CAUSWAY
5-D
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

3535 HYAWATHA AVE.
SUITE A-106
MIAMI, FL 33133

Current Mailing Address:

3535 HYAWATHA AVE.
SUITE A-106
MIAMI, FL 33133

New Mailing Address:

FEI Number: 52-2301470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ADRIANA
C/O JE OYARCE & ASSOCIATES
199 S.W. 12TH AVE. STE #11
MIAMI, FL 33130

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: FERRER, ADRIANA
Address: 3535 HYAWATHA AVE. #A-106
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: HERNANDEZ, JOAQUIN
Address: 3535 HYAWATHA AVE. #A-106
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIANA FERRER MGRM 04/26/2004

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