2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009164

Entity Name: HEDONISM ENTERTAINMENT LLC

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 S.W. 12TH AVENUE 2015 SW 2ND STREET

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1100 S.W. 12TH AVENUE 2015 SW 2ND STREET

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 65-1114463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLO, RICHARD 1100 S.W. 12TH AVENUE NICOLO, RICHARD 2015 SW 2ND STREET

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

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: RICHARD NICOLO 02/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 NICOLO, RICHARD
 Name:
 NICOLO, RICHARD

 Address:
 1100 S.W. 12TH AVENUE
 Address:
 2015 SW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 NICOLO, AMY

 Address:
 Address:
 2015 SW 2ND STREE

Address: Address: 2015 SW 2ND STREET
City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD NICOLO MGR 02/01/2005