


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000020256

1. Entity Name
G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC



Principal Place of Business 312 S.E. 17TH STREET 2ND FLOOR FT. LAUDERDALE, FL 33316	Mailing Address 312 S.E. 17TH STREET 2ND FLOOR FT. LAUDERDALE, FL 33316
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DO NOT WRITE IN THIS SPACE



03222004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1154556	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fees Required

6. Name and Address of Current Registered Agent

FERNAND LAMOTHE CHARTERED ACCOUNTANT
 312 S.E. 17TH STREET
 2ND FLOOR
 FT. LAUDERDALE, FL 33316

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B. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004


U00000100200
 03/31/04-80037-001 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNA 312 S.E. 17TH STREET FT. LAUDERDALE, FL 33316
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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)(b), 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.

SIGNATURE:  **3-23-04** **954 767 8828**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #