

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020256

**FILED**  
**Jan 17, 2005**  
**Secretary of State**

**Entity Name:** G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC

**Current Principal Place of Business:**

312 S.E. 17TH STREET  
2ND FLOOR  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

312 S.E. 17TH STREET  
2ND FLOOR  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-1154556      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

**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: MGR ( ) Delete  
Name: G. MARTIN & A. VLEMI, NCKX AMUSEMENT INTERNA  
Address: 312 S.E. 17TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

**ADDITIONS/CHANGES:**

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: ALAINE VLEMINCKX

MGR

01/17/2005

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