

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020256

FILED
Apr 28, 2006
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:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

Current Mailing Address:

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

New Mailing Address:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

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/MANAGERS:

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: MGR (X) Change () Addition
Name: G. MARTIN & A. VLEMI, NCKX AMUSEMENT INTERNA
Address: 31096 US HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PIERRE CLOUTIER

TRU

04/28/2006

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