

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020256

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

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:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33316 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: DAMASO W. SAAVEDRA 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 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: ALAINE VLEMINCKX MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date