

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020282

Entity Name: HEADZ UP, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

18079 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18079 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1154256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, LAZARUS
18079 S. DIXIE HWY.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

THOMAS, DEBRA
18079 S. DIXIE HWY.
MIAMI, FL 33157 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: DEBRA A. THOMAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLINS, LAZARUS
Address: 18079 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, DEBRA A
Address: 18079 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: DEBRA A. THOMS

MGE

04/28/2005

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