

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014854

FILED
Feb 18, 2004
Secretary of State

Entity Name: THE CAVE ENTERTAINMENT CENTER, LLC

Current Principal Place of Business:

3525 NW 19TH ST
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
E-102
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 81-0560393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
2800 GLADES CIRCLE
SUITE E-102
WESTON, FL 33327 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: HURTADO, GUILLERMO SR.
Address: 7215 NW 179TH ST #108
City-St-Zip: MIAMI, FL 33015 US

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: GUILLERMO HURTADO

MGR

02/18/2004

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