

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90068 007 ****55.00

DOCUMENT # L02000022362

1. Entity Name

LION BUTTON LATIN AMERICA, L.L.C.



Principal Place of Business

246 WEST 38TH STREET, 7TH FL
NEW YORK, NY 10018

Mailing Address

246 WEST 38TH STREET, 7TH FL
NEW YORK, NY 10018

DO NOT WRITE IN THIS SPACE



07072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

13-4214288

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JEFFREY A. SARROW, P.A.
300 SOUTH PINE ISLAND ROAD
SUITE 304
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	LIDZ, ROBERT
STREET ADDRESS	246 WEST 38TH STREET, 7TH FL
CITY-ST-ZIP	NEW YORK, NY 10018

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Robert Lidz - ROBERT LIDZ

07/07/04

212-768-7090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #