

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028845

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE CYBER LOUNGE, LLC

Current Principal Place of Business:

12969 SOUTHWEST 112TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10625 HAMMOCKS BOULEVARD
APT. 512
MIAMI, FL 33196 US

New Mailing Address:

10609 HAMMOCKS BOULEVARD
APT. 137
MIAMI, FL 33196 US

FEI Number: 01-0750245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARCUS
10625 HAMMOCKS BOULEVARD
APT. 512
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BROOKS, MARCUS
10609 HAMMOCKS BOULEVARD
APT. 137
MIAMI, FL 33196 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: MARCUS BROOKS

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROOKS, MARCUS
Address: 10625 HAMMOCKS BOULEVARD APT. 512
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, MARCUS
Address: 10609 HAMMOCKS BOULEVARD APT. 137
City-St-Zip: MIAMI, FL 33196 US

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: MARCUS BROOKS

MGR

04/26/2004

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