

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032012

FILED
Apr 06, 2004
Secretary of State

Entity Name: B.E. LEISURE ENTERTAINMENT L.L.C.

Current Principal Place of Business:

674 NW 177 STREET, #215
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

674 NW 177 STREET, #215
MIAMI, FL 33169

New Mailing Address:

P.O. BOX 69-5060
MIAMI, FL 33269

FEI Number: 02-0660248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPOYUN, BABATUNDE
674 NW 177 STREET, #215
MIAMI, FL 33169 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: EPOYUN, BABATUNDE
Address: 674 NW 177 STREET, #215
City-St-Zip: MIAMI, FL 33169

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: BABATUNDE EPOYUN

MGR

04/06/2004

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