

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034209

FILED
Mar 25, 2004
Secretary of State

Entity Name: REPLAY STATION LLC

Current Principal Place of Business:

1950 GRANT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1950 GRANT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 56-2308447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRANC, MARTIAL
1950 GRANT STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

LEBLANC, MARTIAL
1950 GRANT STREET
HOLLYWOOD, FL 33020

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: MARTIAL LEBLANC

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEBLANC, MARTIAL
Address: 1950 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIAL LEBLANC

MGR

03/25/2004

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