2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004638

Entity Name: MIAMI SWORDFISH TOURNAMENT L.L.C.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7740 S.W. 178TH STREET 205 CROSS STREET MIAMI, FL 33157 MIAMI SPRINGS, FL 3316

Current Mailing Address: New Mailing Address:

7740 S.W. 178TH STREET
MIAMI, FL 33157

205 CROSS STREET
MIAMI SPRINGS, FL 33166

FEI Number: 51-0468056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEEPLES, RICHARD H III 7740 S.W. 178TH STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEEPLES, RICHARD H III
 Name:

 Address:
 7740 S.W. 178TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JENNETTE, CHERISE
 Name:

 Address:
 2820 NE 23 PLACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: RICHARD PEEPLES MGRM 02/28/2005