

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006210

FILED
Jan 18, 2005
Secretary of State

Entity Name: THE FELT-MIAMI LOUNGE LLC

Current Principal Place of Business:

1242 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1242 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 16-1656678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBEL, ROBERT L
1242 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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: P () Delete
Name: SIBEL, ROBERT
Address: 1242 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: NELSON, DWIGHT
Address: 1242 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: SIBEL, ROBERT
Address: 1242 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIBEL, ROBERT
Address: 1242 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: NELSON, DWIGHT
Address: 1242 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SIBEL, ROBERT
Address: 1242 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DWIGHT NELSON

MGRM

01/18/2005

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