2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011892

Entity Name: 3D'S ENTERPRISES, LLC

FILED Apr 20, 2004 Secretary of State

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

1614 NORTH 28TH COURT HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1614 NORTH 28TH COURT HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AUERBACH, JAY E ESQ REMINGTON, DIANE L
2338 HOLLYWOOD BLVD. 1614 N. 28TH COURT
HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: DIANE L. REMINGTON 04/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 REMINGTON, DIANE

 Address:
 1614 NORTH 28TH COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: REMINGTON, DIANE L Address: 1614 NORTH 28TH COURT City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Change (X) Addition

Name: REMINGTON, TODD
Address: 1614 N. 28TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: DIANE L. REMINGTON MGRM 04/20/2004