

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014405

FILED
Mar 30, 2004
Secretary of State

Entity Name: HIALEAH GARDEN PALACE ENTERTAINMENT CENTER LLC

Current Principal Place of Business:

1950 GRANT ST.
HOLLYWOOD, FL 33319

New Principal Place of Business:

Current Mailing Address:

1950 GRANT ST.
HOLLYWOOD, FL 33319

New Mailing Address:

FEI Number: 06-1690496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDAGES, ROBERT
1950 GRANT ST.
HOLLYWOOD, FL 33319

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: LEBLANC, MARTIAL
Address: 1950 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33319

Title: MGR () Delete
Name: BOURDAGES, ROBERT
Address: 3326 GOLF ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/30/2004

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