

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023191

FILED
Sep 09, 2004
Secretary of State

Entity Name: CARIBBEAN ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

8227 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8227 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 54-2123117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHIBALD, MYSHJUA
16039 SW 155 COURT
MIAMI, FL 33187 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: MGRM () Delete
Name: ARCHIBALD, MYSHJUA
Address: 16039 SW 155 COURT
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: ALLEN, KARL A
Address: 8227 NW 68TH STREET
City-St-Zip: MIAMI, FL 33187 US

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: MYSHJUA ARCHIBALD

MGRM

09/09/2004

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