

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023666

FILED
Apr 07, 2004
Secretary of State

Entity Name: THE KIDZ ENTERTAINMENT, LLC

Current Principal Place of Business:

2157 BACOM POINT ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

3625 COLLEGE AVENUE, #480
DAVIE, FL 33314

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: LOPEZ, NELSON JR
Address: 3625 COLLEGE AVE #480
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: HERRERA, VICTOR
Address: 2411 N. 61ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM (X) Delete
Name: ADKINS, KEITH
Address: 167 YACHT CLUB WAY #304
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM (X) Delete
Name: LOPEZ, NELSON SR
Address: 2157 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM (X) Delete
Name: GOLDMAN, RICHARD
Address: 1098 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: BOSTICK, BOBBY
Address: 4723 SABLE PINE CIRCLE, BLDG. 958 D-2
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: NELSON LOPEZ

MGRM

04/07/2004

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