;2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # L03000024530 02-25-2004 90284 026 ****50 00 FOLLIES GROUP, LLC Mailing Address Principal Place of Business 707 N.E. 8TH STREET C/O PARKER THEATER FORT LAUDERDALE FL 33304 707 N.E. 8TH STREET C/O PARKER THEATER FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E083 (11/03) 4. FEI Number Applied Far City & State City & State 1674 897 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLADE, ROGER A Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD., SUITE 2400 ONE BISCAYNE TOWER **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MANAGING PARTNER TITLE ☐ Change Addition NAME NAME MARTIN MARKINSON STREET ADDRESS STREET ADDRESS IDI TAND NORTE 87506 CETY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TERF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C2TY - ST- 776 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. LAWRENCE 954-961-6603 cons aus la SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED F

FILED