

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043625

FILED
May 17, 2005
Secretary of State

Entity Name: THE STADIUM SPORTS BAR & GRILL LLC

Current Principal Place of Business:

815 SW 13TH CT
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

815 SW 13TH CT
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1864818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARPINTERO, JOE
815 SW 13TH CT
MIAMI, FL 33135 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: MGR () Delete
Name: CARPINTERO, JOE
Address: 815 SW 13TH CT
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: DIEZ, CARLOS
Address: 815 SW 13TH CT
City-St-Zip: MIAMI, FL 33135

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: JOE CARPINTERO

MGR

05/17/2005

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