

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049317

FILED
Aug 04, 2004
Secretary of State

Entity Name: COTTON CLUB FLORIDA, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL 33181

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

FEI Number: 20-0446718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: COHEN, GERARD
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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: GERARD COHEN

MGR

08/04/2004

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