

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025759

FILED
Aug 27, 2008
Secretary of State

Entity Name: 88'S DUELING PIANOS, L.L.C.

Current Principal Place of Business:

5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314

New Mailing Address:

5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 US

FEI Number: 51-0505815 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:

LAYSON, JAMES
5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: 88'S ENTERTAINMENT,, LLC
Address: 5721 SEMINOLE WAY,
City-St-Zip: FORT LAUDERDALE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES LAYSON

MGRM

08/27/2008

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