2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032795

FILED Apr 08, 2005 Secretary of State

Entity Name: LAKE-KOOL PRODUCTION&ENTERTAINMENT LLC.

		Non-Britania - I Diana - 4 Dania	
Current Principal Place of Business:		New Principal Place o	of Business:
8300 NW 4 AVE. UNIT 2			
MIAMI, FL 33150			
Current Mailing Address:		New Mailing Address:	
8300 NW 4 AVE. UNIT 2 MIAMI, FL 33150			
FEI Number: 06-1728515	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
JOSEPH, JEAN 8300 NW 4 AVE. UNIT 2 MIAMI, FL 33150 US			
The above named entity s in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electroni	c Signature of Registered Age	ent	Date
MANAGING MEMBERS/MEMBERS:		ADDITIONS/CHANGES:	

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOSEPH, JEÀN
 Name:

 Address:
 8300 NW 4 AVE. UNIT#2
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 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: KJ. JEAN JOSEPH MGRM 04/08/2005