

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037107

FILED
Feb 28, 2005
Secretary of State

Entity Name: CENTENNIAL ENTERTAINMENT, LLC

Current Principal Place of Business:

3740 NW 203RD STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3740 NW 203RD STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 56-2465095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, TERENCE
3740 NW 203RD STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MONTGOMERY, TERENCE
3740 NW 203RD STREET
MIAMI, FL 33055 US

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: TERRANCE MONTGOMERY

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONTGOMERY, TERRANCE
Address: 3740 NW 203RD STREET
City-St-Zip: MIAMI, FL 33055

Title: MGRM () Delete
Name: ADDERLY, KEVIN A
Address: 6540 NW 14TH COURT
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: MORRISON, VOLRICK D
Address: 5419 NW 21ST AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: FLOWERS, CEDRICK E
Address: 15455 N.E. 64TH AVE., #310
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORRISON, VOLRICK D
Address: 5419 NW 21ST AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change () Addition
Name: FLOWERS, CEDRICK E
Address: 21360 N.W. 9TH PLACE., #2
City-St-Zip: MIAMI, FL 33169

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: TERRANCE MONTGOMERY

MGRM

02/28/2005

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