

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037532

FILED
Jun 30, 2005
Secretary of State

Entity Name: 5 CATS ENTERTAINMENT, LLC

Current Principal Place of Business:

2701 PONCE DE LEON BLVD., SUITE #202
CORAL GABLES, FL 33134

New Principal Place of Business:

1483 SW 156 WAY
PEMBROKE PINES, FL 33027

Current Mailing Address:

2701 PONCE DE LEON BLVD., SUITE #202
CORAL GABLES, FL 33134

New Mailing Address:

1483 SW 156 WAY
PEMBROKE PINES, FL 33027

FEI Number: 54-2152524 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:

Name and Address of New Registered Agent:

DIAZ, LOURDES
1483 S.W. 156TH WAY
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DIAZ, LOURDES
Address: 1483 S.W. 156 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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: LOURDES DIAZ

MGR

06/30/2005

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