

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042276

Entity Name: LUNCH MONEY, LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

3370 HIDDEN BAY DR UNIT 1412
AVENTURA, FL 33180 US

New Principal Place of Business:

3370 HIDDEN BAY DR.
UNIT 1412
AVENTURA, FL 33180 US

Current Mailing Address:

3370 HIDDEN BAY DR UNIT 1412
AVENTURA, FL 33180 US

New Mailing Address:

3370 HIDDEN BAY DR.
UNIT 1412
AVENTURA, FL 33180 US

FEI Number: 20-1203293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, IRA
3149 NE 212 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WOLF, IRA
3370 HIDDEN BAY DR.
UNIT 1412
AVENTURA, FL 33180 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:

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLF, IRA
Address: 3149 NE 212 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: BAHAMON, EDISON
Address: 10337 SW 159 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: UZAREK, LUCIA
Address: 5148 SW 157 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLLE PRODUCTIONS, I, NC.
Address: 3370 HIDDEN BAY DR UNIT 1412
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: MIXED UP PRODUCTIONS, , INC,
Address: 10337 SW 159 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGR (X) Change () Addition
Name: PINK OLIVES, INC.,
Address: 19501 W COUNTRY CLUB DR. UNIT 1002
City-St-Zip: AVENTURA, FL 33180 US

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: IRA WOLF

MGRM

02/03/2005

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