

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052026

FILED
Apr 27, 2005
Secretary of State

Entity Name: OFF THE MENU ENTERTAINMENT, LLC

Current Principal Place of Business:

9721 SW 216 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9721 SW 216 TERRACE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 20-1383372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: SPIERS, RICHARD
Address: 1331 LINCOLN ROAD, APT. 1203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SKEFFREY, CAREY
Address: 7601 DICKENS AVENUE, #302
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: WILLIAMS, ROGER A
Address: 9721 SW 216 TERRACE
City-St-Zip: MIAMI, FL 33190

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: ROGER A WILLIAMS

MGRM

04/27/2005

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