

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052026

FILED  
Apr 28, 2006  
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 (X)

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPIERS, RICHARD J MR.  
Address: 9721 SW 216 TERRACE  
City-St-Zip: MIAMI, FL 33190 US

Title: MGRM (X) Change ( ) Addition  
Name: IVY, KIRK L MR.  
Address: 1580 SAWGRASS CROP PKWY  
City-St-Zip: SUNRISE, FL 33323 US

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

Title: MGRM ( ) Change (X) Addition  
Name: MILLER, GARY MR.  
Address: 37-39 SURBITON HILL ROAD  
City-St-Zip: SURBITON, SU KT64TS UK

Title: MGRM ( ) Change (X) Addition  
Name: PORTER, JOHN MR.  
Address: 909 VALLEY VIEW AVE  
City-St-Zip: MONROVIA, CA 91016 US

Title: MGRM ( ) Change (X) Addition  
Name: STROBL, PETER MR.  
Address: 909 VALLEY VIEW AVE  
City-St-Zip: MONROVIA, CA 91016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 WILLIAMS

MGRM

04/28/2006

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