

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055302

FILED
Jun 30, 2005
Secretary of State

Entity Name: VERDUGO ENTERTAINMENT, LLC

Current Principal Place of Business:

4965 SW 165TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

4965 SW 165TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

4965 SW 165TH STREET
MIRAMAR, FL 33027

New Mailing Address:

4965 SW 165TH AVENUE
MIRAMAR, FL 33027

FEI Number: 20-1467881 **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:

VARGAS, EDWIN
4965 SW 165TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, EDWIN
4965 SW 165TH AVENUE
MIRAMAR, 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: EDWIN VARGAS

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VARGAS, RAFAEL
Address: 4965 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL VARGAS

MGRM

06/30/2005

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