

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066409

Entity Name: MIAMI BOMBSHELLS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12920 SW 74TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12920 SW 74TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1638241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCKEL-STONE, BONNIE
11900 BISCAYNE BLVD.
SUITE 262
NORTH MIAMI, FL 33181 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: DAISY INNOVATIONS, I, NC.
Address: 1209 LA MANCHA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: FUTURE PERSPECTIVES, INCORPORATED
Address: 7710 SCHOOLHOUSE ROAD
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: MCA HOLDING CORP.,
Address: 12920 SW 74TH COURT
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

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

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

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: LYDIA SACASA

MGRM

04/29/2005

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