

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066409

Entity Name: MIAMI BOMBSHELLS LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

12920 SW 74TH COURT
MIAMI, FL 33156

New Principal Place of Business:

7360 SW 109 TERRACE
MIAMI, FL 33156

Current Mailing Address:

12920 SW 74TH COURT
MIAMI, FL 33156

New Mailing Address:

7360 SW 109 TERRACE
MIAMI, FL 33156

FEI Number: 20-1638241 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:

ROSENTHAL, ALAN
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 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: 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: MGRM (X) Change () Addition
Name: FUTURE PERSPECTIVES, INCORPORATED
Address: 7360 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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 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: SARA ROSENBERG

MGRM

07/18/2006

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