

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000063649

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

**Entity Name:** NEW MILLENNIUM LASER AND GAMES LLC

**Current Principal Place of Business:**

1275 STARLING AVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

10600 NW 77 TH.AVE  
MIAMI, FL 33016

**Current Mailing Address:**

1275 STARLING AVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

**FEI Number:** 20-3063360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CISNEROS, ALDO A  
10755 SW 40 TER  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

HALL, HECTOR J  
692 W. 29 ST.  
9  
HIALEAH, FL 33012 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: HECTOR J. HALL

01/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DEL TORO, ROBERTO  
Address: 1275 STARLING AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES:**

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: ROBERTO DEL TORO

MGR

01/13/2006

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