

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068118

FILED
Apr 19, 2006
Secretary of State

Entity Name: STASH HOUSE ENTERTAINMENT, LLC

Current Principal Place of Business:

771 N. PINE ISLAND RD.
APT. 208
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

771 N. PINE ISLAND RD.
APT. 208
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 01-0862389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, GERMAIN M
3741 N.W. 7TH PLACE
FORT LAUDERDALE, FL 33311 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: MGR () Delete
Name: TOUSSAINT, GERMAIN K
Address: 3741 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: BENJAMIN, KENT N
Address: 3741 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: RICHBURG, DAMIEN S
Address: 771 N PINE ISLAND RD #208
City-St-Zip: PLANTATION, FL 33323

Title: MGR () Delete
Name: BENTON, CHARLES V
Address: 1801 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR (X) Delete
Name: SIMMONS, VINCENT N
Address: 2851 NW 14 ST #1
City-St-Zip: FORT LAUDERDALE, FL 33311

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:

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 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: GERMAIN K TOUSSAINT

MGR

04/19/2006

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