

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004991

**FILED**  
**Mar 30, 2004**  
**Secretary of State**

**Entity Name:** GODDESS ENTERTAINMENT GROUP LLC

**Current Principal Place of Business:**

681 WASHINGTON AVE.  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

720 NE 69TH ST  
19N  
MIAMI, FL 33138

**New Mailing Address:**

720 NE 69TH ST  
SUITE 19 NORTH  
MIAMI, FL 33138

**FEI Number:** 65-0943074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOGLE, TIMOTHY M  
720 N.E. 69TH ST., 19N  
MIAMI, FL 33139 US

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

HOGLE, TIMOTHY M  
720 N.E. 69TH ST.  
SUITE 19 NORTH  
MIAMI, FL 33139 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:

03/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HOGLE, TIMOTHY M  
Address: 720 N.E. 69TH ST., 19N  
City-St-Zip: MIAMI, FL 33138

**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 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: TIMOTHY M HOGLE

MGR

03/30/2004

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