

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008466

FILED
Apr 17, 2004
Secretary of State

Entity Name: HONEY CHILD ENTERPRISES, LLC

Current Principal Place of Business:

443 ESPANOLA WAY SUITE 302
MIAMI BEACH, FL 33139

New Principal Place of Business:

3525 ANCHORAGE WAY
COCONUT GROVE, FL 33133

Current Mailing Address:

443 ESPANOLA WAY SUITE 302
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 330110
COCONUT GROVE, FL 33233

FEI Number: 65-0897063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURNING, TRACY WILSON
443 ESPANOLA WAY, 302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOURNING, TRACY WILSON
3525 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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:

04/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PLATINUM ENTERTAINME, NT PRODUCTIONS , INC.
Address: 443 ESPANOLA WAY, 302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATINUM ENTERTAINME, NT PRODUCTIONS , INC.
Address: 3525 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: TRACY W. MOURNING

MGR

04/17/2004

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