

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2005
Secretary of State**

DOCUMENT# L99000008466

Entity Name: HONEY CHILD ENTERPRISES, LLC

Current Principal Place of Business:

3525 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330110
COCONUT GROVE, FL 33233

New Mailing Address:

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
3525 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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/MEMBERS:

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

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: PLATINUM ENTERTAINMENT PRODUCTIONS, INC. MGR 04/22/2005

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