## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

indicated on this report is true and accurate a limited liability company or the receiver or true

## Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # M03000001745 1. Entity Name 03-15-2004 90436 041 \*\*\*\*55.00 IT'S HAPPENING ENTERTAINMENT, LLC Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BLVD., 28TH FLOOR 201 SOUTH BISCAYNE BLVD., 28TH FLOOR 24022510 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 81-0551524 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <del>RENGADAS</del>, JOSE A Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI FL 33131 Zip Code 8. The above named entity submits this s ant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DE Signature, typed or prin (NOTE. Registered Agent signature required when reinstating) red agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition NAME RUBINSTEIN, BERNARDO NAME STREET ADDRESS CARIOS PELLEGRINI 739-6 STREET ADDRESS CITY-ST-ZIP **BVENOS ARES ARGENTINA 1009** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition RUBINSTEIN, ALEJANDRA NAME STREET ADDRESS **CARIOS PELLEGRINI 739-6** STREET ADDRESS CITY-ST-ZIP **BVENOS ARES ARGENTINA 1009** CITY-ST-ZIP ☐ Delete TITLE Change HOCSMAN ☐ Addition HOESMAN, HERIBERTO NAME NAME STREET ADDRESS CARIOS PELLEGRINI 739-6 STREET ADDRESS City-St-ZIP CITY-ST-ZIP **BVENOS ARES ARGENTINA 1009** TITLE ☐ Delete TITLE Change ☐ Addition REYGADAS REVEASAS, JOSE A NAME NAME 125 JEFFERSON AVE. 117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the 11. I hereby certify that the information supplied v

d to execute this report as required by Chapter 608, Florida Statutes.

Date

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED