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TALLAHASSEE, FLORIDA

O/D Resig.
8-26-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLS ENTERTAINMENT HOLDING COMPANY, INC.

DOCUMENT NO.:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence J. Smith, P.A.
3111 Stirling Road, Suite 308
Ft. Lauderdale, FL 33312

For further information on this matter, please call:
Lawrence J. Smith at (954) 985-4171.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, JOSE R. RODRIGUEZ, hereby resign as President, Vice President, Secretary, Director of LLS ENTERTAINMENT HOLDING COMPANY, INC., document number PO000010086a Corporation organized under the laws of the State of Florida.



JOSE R. RODRIGUEZ

FILING FEE IS \$35.00.

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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