

P00000100846

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLS ENTERTAINMENT HOLDING COMPANY, INC.

DOCUMENT NO.:

The enclosed Resignation of Registered Agent 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 made payable to the Florida Department of State for \$87.50 for an active corporation, or \$35.00 for an administratively dissolved, voluntarily dissolved, or withdrawn corporation.

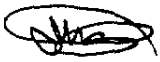
<u>Mailing Address:</u>	<u>Street Address:</u>
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

RESIGNATION OF A REGISTERED AGENT
FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, JOSE R. RODRIGUEZ, hereby resigns as Registered Agent for LLS ENTERTAINMENT HOLDING COMPANY, INC., document number P00000100246.

A copy of this resignation was mailed to the above listed Corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


JOSE R. RODRIGUEZ
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for Filing this document:

\$87.50 – Active corporation

\$35.00 Administratively dissolved/voluntarily dissolved/withdrawn corporation

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

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