

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90474 048 ***158.75

DOCUMENT # P00000100846

1. Entity Name
LLS ENTERTAINMENT HOLDING COMPANY, INC.



Principal Place of Business
**337-341 NW 170 ST
NORTH MIAMI BEACH FL 33169
US**

Mailing Address
**5775 W. HALLANDALE BCH. BLVD
HOLLYWOOD FL 33023
US**



2. Principal Place of Business

3. Mailing Address

3440 Hollywood Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 470

City & State

City & State

Hollywood FL

Zip

Country

Zip

33021

Country

4. FEI Number

65-1060485

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GUTTA, FRANK
8211 W BROWARD BLVD
SUITE 410
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name **Shelby R Mims**
Street Address (P.O. Box Number is Not Acceptable) **3440 Hollywood Blvd**
Ste 470
City **Hollywood** - **FL** Zip **33021**

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/14/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANTON, LINDA 5775 W. HALLANDALE BCH. BLVD. HOLLYWOOD FL 33023	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANKE, JOHN 8211 W BOROWARD BLVD, STE 410 PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUELS, BRANDON 8211 W BOROWARD BLVD, STE 410 PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3440 Hollywood Blvd #470 Hollywood FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3440 Hollywood Blvd #470 Hollywood FL 33021
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/03 9549612787

Date

Daytime Phone #

CR2E034 (10/02)