

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001066

FILED
Aug 27, 2008
Secretary of State

Entity Name: CORNER 3 ENTERTAINMENT LLC

Current Principal Place of Business:

8323 NORTHWEST TWELFTH STREET
SUITE 111
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NORTHWEST TWELFTH STREET
SUITE 111
DORAL, FL 33126

New Mailing Address:

8323 N.W. 12 STREET
SUITE 111
DORAL, FL 33126

FEI Number: 45-0548538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, JOHN
8323 NORTHWEST TWELFTH STREET
SUITE 111
DORAL, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, JOHN
8323 N.W. 12 STREET
SUITE 111
DORAL, FL 33126 US

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:

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JOHN
Address: 8323 NORTHWEST TWELFTH STREET, SUITE 111
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JOHN
Address: 8323 N.W. 12 STREET, SUITE 111
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN LOPEZ

MGR

08/27/2008

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