

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043432

FILED
Apr 17, 2009
Secretary of State

Entity Name: B.O.K. ENTERTAINMENT, LLC

Current Principal Place of Business:

12211 S.W. 193RD STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12211 S.W. 193RD STREET
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 972061
MIAMI, FL 33197

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERRE-LOUIS, STEVE
Address: 12211 S.W. 193RD STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: DOUYON, CLIFTON
Address: 15485 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: PIERRE-LOUIS, JORY
Address: 12316 S.W. 209TH STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: DERYS, HERICK
Address: 1398 S.W. 113TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: PERPALL, BRUCE
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE PIERRE-LOUIS MGRM 04/17/2009

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