

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066583

FILED
Mar 14, 2009
Secretary of State

Entity Name: MPARTNERS ENTERTAINMENT LLC

Current Principal Place of Business:

8770 SUSNET DRIVE #424
MIAMI, FL 331733512

New Principal Place of Business:

8770 SUNSET DRIVE #424
MIAMI, FL 33173

Current Mailing Address:

8770 SUSNET DRIVE #424
MIAMI, FL 331733512

New Mailing Address:

8770 SUNSET DRIVE #424
MIAMI, FL 33173

FEI Number: 26-3124696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOLAI, LISA ANN
8770 SUSNET DRIVE #424
MIAMI, FL 331733512 US

Name and Address of New Registered Agent:

MIKOLAI, LISA ANN
8770 SUNSET DRIVE #424
MIAMI, FL 33173 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:

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIKOLAI, LISA ANN
Address: 8770 SUSNET DRIVE #424
City-St-Zip: MIAMI, FL 331733512

Title: MGRM () Delete
Name: MARTINEZ, MELISSA
Address: 8770 SUSNET DRIVE #424
City-St-Zip: MIAMI, FL 331733512

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIKOLAI, LISA ANN
Address: 8770 SUNSET DRIVE #424
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MELISSA
Address: 8770 SUNSET DRIVE #424
City-St-Zip: MIAMI, FL 33173

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: LISA ANN MIKOLAI

MGRM

03/14/2009

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