

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066583

FILED
Mar 28, 2010
Secretary of State

Entity Name: MPARTNERS ENTERTAINMENT LLC

Current Principal Place of Business:

8770 SUNSET DRIVE #424
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE #424
MIAMI, FL 33173

New Mailing Address:

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 SUNSET DRIVE #424
MIAMI, FL 33173 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
Name: MIKOLAI, LISA ANN
Address: 8770 SUNSET DRIVE #424
City-St-Zip: MIAMI, FL 33173

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

I hereby 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

03/28/2010

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