

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006802

FILED
Jan 24, 2007
Secretary of State

Entity Name: BIG APPLE ENTERTAINMENT MANAGEMENT LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3552706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ANN
1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NICHOLS, ANNE
1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131 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: ANNE NICHOLS

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIG APPLE ENTERTAINM, ENT HOLDINGS, L LC
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIG APPLE ENTERTAINM, ENT HOLDINGS, L LC
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: BIG APPLE ENTERTAINMENT HOLDINGS, LLC

MGRM

01/24/2007

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