

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056324

FILED
Apr 17, 2008
Secretary of State

Entity Name: A & A ENTERTAINMENT, LLC

Current Principal Place of Business:

226 OCEAN DRIVE, APT. 5-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

226 OCEAN DRIVE, APT. 5-E
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
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: STEFANIA BOLOGNA, ESQ. 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI CERTO, ANNA MARIA
Address: 226 OCEAN DRIVE, APT. 5-E
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PERRONE, ANGELO
Address: 226 OCEAN DRIVE, APT. 5-E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: ANGELO PERRONE MGR 04/17/2008

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