

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 14, 2008
Secretary of State**

DOCUMENT# L07000056324

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:

100 LINCOLN ROAD
#1041
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

100 LINCOLN ROAD
#1041
MIAMI BEACH, FL 33139

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:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI CERTO, ANNA MARIA
Address: 100 LINCOLN ROAD, #1041
City-St-Zip: MIAMI BEACH, FL 33139

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: DI CERTO, ANNA MARIA MGR 05/14/2008

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