

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047862

FILED
Jul 28, 2009
Secretary of State

Entity Name: SAINT CLOUD ENTERTAINMENT LLC

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
870
MIAMI, FL 33131 US

New Principal Place of Business:

1451 SOUTH MIAMI AVENUE
2009
MIAMI, FL 33130 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
870
MIAMI, FL 33131 US

New Mailing Address:

1451 SOUTH MIAMI AVENUE
2009
MIAMI, FL 33130 US

FEI Number: 77-0720838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENA, GABRIEL C
8195 SW 69 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 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: FRANCISCO J VILLEGAS

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENA, GABRIEL C
Address: 801 BRICKELL BAY DRIVE, SUITE 870
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: GIJON, ANTONIO
Address: 801 BRICKELL BAY DRIVE, SUITE 870
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENA, GABRIEL C
Address: 1451 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: GIJON, ANTONIO
Address: 1451 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

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: ANTONIO GIJON

MGRM

07/28/2009

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