

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000597

FILED
Apr 30, 2008
Secretary of State

Entity Name: RBR THE ENTERTAINMENT COMPANY, LLC

Current Principal Place of Business:

4207 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

4207 TRANQUILITY DR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0575560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
4207 TRANQUILITY DR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BERGER, ROLAND MGR
4207 TRANQUILITY DR
BOCA RATON, FL 33487 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: ROLAND BERGER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGER, ROLAND
Address: 4207 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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: ROLAND BERGER

MGR

04/30/2008

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