2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2006
Secretary of State

DOCUMENT# L00000015665

Entity Name: OSCAR LLORD ENTERTAINMENT, LLC

Current Principal Place of Business:

13644 SOUTHWEST 142ND AVENUE, SUITE D
MIAMI, FL 33186

New Principal Place of Business:

2100 CORAL WAY
PENTHOUSE
MIAMI, FL 33145

Current Mailing Address:

13644 SW 142 AVE #D
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1065852 **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:

MURDOCH, ROBERT E
JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE
790 EAST BROWARD BOULEVARD, SUITE 400
FORT LAUDERDALE, FL 33301 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: LLORD, OSCAR
Address: 9305 SW 122 LN.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LLORD, OSCAR
Address: 7224 SW 53RD PLACE
City-St-Zip: MIAMI, FL 33143

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: OSCAR LLORD MGR 07/05/2006

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