

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018340

FILED
Apr 26, 2007
Secretary of State

Entity Name: CAMP ENTERTAINMENT, LLC

Current Principal Place of Business:

423 NE 23RD ST.
MIAMI, FL 33137

New Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

Current Mailing Address:

423 NE 23RD ST.
MIAMI, FL 33137

New Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

FEI Number: 02-0635815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK PROPERTY, INC.
423 NE 23RD ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REGENTS PARK PROPERTY, INC.
300 NE 71ST STREET
MIAMI, FL 33138 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUDERER, MALLORY
Address: 423 NE 23RD ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

MGRM

04/26/2007

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