

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020556

FILED
Apr 29, 2010
Secretary of State

Entity Name: ZOE POUND ENTERTAINMENT, LLC

Current Principal Place of Business:

101 NW 48 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

101 NW 48 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 75-3087625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID P.A.
9130 S. DADELAND BOULEVARD, #1800
MIAMI, FL 33156 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: MGRM
Name: LAFONTANT, HARRY
Address: 14612 N.W. 13TH ROAD
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM
Name: LAFONTANT, FRANK
Address: 14612 N.W. 13TH ROAD
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM
Name: MAZARD, EMMANUEL
Address: 205 NORTHWEST 126 STREET
City-St-Zip: NORTH MIAMI, FL 33168

I hereby 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: EMMANUEL MAZARD

MM

04/29/2010

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