

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002184

FILED
Aug 18, 2006
Secretary of State

Entity Name: EIEIO ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

235 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

1601 FORUM PLACE
1212
WEST PALM BEACH, FL 33401

Current Mailing Address:

235 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

1601 FORUM PLACE
1212
WEST PALM BEACH, FL 33401

FEI Number: 05-0557218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MOYER, ELIZABETH J
1998 NE 150TH STREET
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MIG BROADCAST GROUP
1601 FORUM PLACE
1212
WEST PALM BEACH, FL 33401 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: ELIZABETH J. MOYER

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOYER, ELIZABETH J
Address: 1998 NE 150TH STREET
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOYER, ELIZABETH J
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: GUENTER MARKSTEINER

CEO

08/18/2006

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