

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010679

FILED
Jan 24, 2007
Secretary of State

Entity Name: SECRET SOCIETY ENTERTAINMENT, LLC

Current Principal Place of Business:

17150 COLLINS AVENUE, SUITE 201-101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

690 SW 1ST COURT PH 226
MIAMI, FL 33130 US

Current Mailing Address:

17150 COLLINS AVENUE, SUITE 201-101
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

690 SW 1ST COURT PH 226
MIAMI, FL 33130 US

FEI Number: 30-0177718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

BELLO, CARLOS
690 SW 1ST COURT PH 226
MIAMI, FL 33130 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: CARLOS BELLO

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLO, FARAH
Address: 17150 COLLINS AVENUE, SUITE 201-101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Delete
Name: LASTER, REALITY
Address: 17150 COLLINS AVENUE, SUITE 201-101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR (X) Delete
Name: ALVARADO, GREGORIA
Address: 17150 COLLINS AVENUE, SUITE 201-101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, CARLOS
Address: 690 SW 1ST COURT PH 226
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change () Addition
Name: LASTER, REALITY
Address: 690 SW 1ST COURT PH 226
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REALITY LASTER

MGR

01/24/2007

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