2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022050

City-St-Zip:

MIAMI, FL 33137

FILED Jan 16, 2008 Secretary of State

Entity Name: REVOLUTION ENTERTAINMENT DESIGN DEVELOPMENT, LLC

Current Principal Place of Business: New Principal Place of Business: 120 NE 27TH ST 19501 BISCAYNE BLVD SUITE 100 **SUITE 1709** MIAMI, FL 33137 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 120 NE 27TH ST 795 LAKEVIEW DR SUITE 100 MIAMI BEACH, FL 33140 MIAMI, FL 33137 FEI Number: 20-1652072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRANSCORPORATE SERVICES INC. 269 GIRALDA AVE., STE. 201 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HIRSCH, DOUGLAS Name: Name: Address: 120 NE 27TH ST, STE 100 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: () Delete Title: () Change () Addition HIRSCH, PATRICIA Name: Name: Address: 120 NE 27TH ST. STE 100 Address:

City-St-Zip:

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: DOUG HIRSCH MBR 01/16/2008