

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023313

FILED
Jan 12, 2009
Secretary of State

Entity Name: IN THE EYE ENTERTAINMENT, LLC

Current Principal Place of Business:

1599 SW 30TH AVE.
16 & 17
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1599 SW 30TH AVE.
#16 & 17
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1599 SW 30TH AVE.
16 & 17
BOYNTON BEACH, FL 33426 US

FEI Number: 56-2370086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAZINSKI, MONICA
1599 SW 30TH AVE.
16 & 17
BOYNTON BR=EACH, FL 33426 US

Name and Address of New Registered Agent:

VEZINA, MONICA
1599 SW 30TH AVE.
16 & 17
BOYNTON BR=EACH, FL 33426 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: MONICA VEZINA

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLAZINSKI, MONICA
Address: 1599 SW 30TH AVE. #16 & 17
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEZINA, MONICA
Address: 1599 SW 30TH AVE. #16 & 17
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MONICA VEZINA

MGR

01/12/2009

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