

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023867

FILED
May 01, 2009
Secretary of State

Entity Name: CHOW TIME ENTERTAINMENT LLC

Current Principal Place of Business:

331 NW 37TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

20533 BISCAYNE BOULEVARD
4523
MIAMI, FL 33127 US

Current Mailing Address:

331 NW 37TH STREET
MIAMI, FL 33127 US

New Mailing Address:

20533 BISCAYNE BOULEVARD
4523
AVENTURA, FL 33127 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

LABRANCHE, ROBERT
331 NW 37TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, ALEX
20533 BISCAYNE BOULEVARD
4523
AVENTURA, FL 331380 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: ALEX PIERRE-LOUIS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABRANCHE, ROBERT
Address: 331 NW 37TH STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LABRANCHE, ROBERT
Address: 20533 BISCAYNE BOULEVARD, SUITE 4523
City-St-Zip: AVENTURA, FL 33180 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: ROBERT LABRANCHE

MGRM

05/01/2009

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