2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030181

Entity Name: AJAX ENTERTAINMENT, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1680 MICHIGAN AVENUE 235 LINCOLN RD PENTHOUSE 4 SUITE 310

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE 235 LINCOLN RD PENTHOUSE 4 SUITE 310

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 32-0089998 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:

RESNICK, AARON
1680 MICHIGAN AVENUE
235 LINCOLN RD

PENTHOUSE 4 SUITE 310

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RESNICK, AARON
 Name:

 Address:
 1900 SUNSET HARBOUR DRIVE, SUITE 1003
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROOK, JEFF
 Name:

 Address:
 1250 LINCOLN ROAD #307
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: AARON RESNICK MGR 04/30/2008