2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030181

Address:

City-St-Zip:

Entity Name: AJAX ENTERTAINMENT, LLC

1250 LINCOLN ROAD #307

MIAMI BEACH, FL 33139

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 235 LINCOLN RD SUITE 310 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 235 LINCOLN RD SUITE 310 MIAMI BEACH, FL 33139 FEI Number: 32-0089998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RESNICK, AARON 235 LINCÓLN RD SUITE 310 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RESNICK, AARON Name: Name: Address: 1900 SUNSET HARBOUR DRIVE, SUITE 1003 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: BROOK, JEFF Name:

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: AARON R RESNICK MGR 04/03/2009