

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038240

FILED  
May 03, 2007  
Secretary of State

Entity Name: IBIS ENTERTAINMENT GROUP, LLC.

## Current Principal Place of Business:

2411 NW 28 TERRACE  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

2049 NORTH UNIVERSITY DRIVE  
SUNRISE, FL 33322

## Current Mailing Address:

300 E. OAKLAND PARK BLVD  
#348  
WILTON MANORS, FL 33334

## New Mailing Address:

FEI Number: 74-3107153      FEI Number Applied For ( )      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:

BENNETT, REGINA J  
2411 NW 28 TERRACE  
FORT LAUDERDALE, FL 33311      US

## Name and Address of New Registered Agent:

BENNETT, REGINA J REGINA  
2411 NW 28 TERRACE  
FORT LAUDERDALE, FL 33311      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: REGINA BENNETT

05/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: BENNETT, REGINA J  
Address: 2411 NW 28 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM      ( ) Delete  
Name: MAGEL, GARY W  
Address: 915 NW 1ST AVE H2804  
City-St-Zip: MIAMI, FL 33136

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: BENNETT, REGINA J REGINA  
Address: 2411 NW 28 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM      (X) Change      ( ) Addition  
Name: MAGEL, GARY W REGINA  
Address: 2411 NW 28 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: REGINA BENNETT

MGRM

05/03/2007

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