

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038240

FILED
Aug 31, 2008
Secretary of State

Entity Name: IBIS ENTERTAINMENT GROUP, LLC.

Current Principal Place of Business:

2049 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

2899 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33311

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: REGINA BENNETT

PRES

08/31/2008

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