

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041912

FILED
Apr 30, 2008
Secretary of State

Entity Name: PIZZA SHOW ENTERTAINMENT, L.C.

Current Principal Place of Business:

1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963

New Principal Place of Business:

14344 STATE RD 535
ORLANDO, FL 32821

Current Mailing Address:

P.O. BOX 22195
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 20-0676548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL CORP. SERVICES INC.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MARULANDA, PABLO
14344 STATE ROAD 535
ORLANDO, FL 32821 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: PABLO MARULANDA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUENA VISTA HOLDING, GROUP, L.C.
Address: P.O. BOX 22195
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES:

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: PABLO MARULANDA

MGR

04/30/2008

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