

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049447

FILED
Apr 21, 2008
Secretary of State

Entity Name: PROMO TREE ENTERTAINMENT LLC

Current Principal Place of Business:

1734 SW 82 PLACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

540 SW 49 AVENUE
MIAMI, FL 33134

New Mailing Address:

1734 SW 82 PLACE
MIAMI, FL 33155

FEI Number: 20-0442735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO RODRIGUEZ
540 SW 49 AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RODRIGUEZ, ALBERTO PRES.
Address: 540 SW 49 AVENUE
City-St-Zip: MIAMI, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JOSE A PRES.
Address: 1734 SW 82 PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Change (X) Addition
Name: RODRIGUES, SILVIA V.PRES
Address: 1734 SW 82 PLACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, ALBERTO V. PRES
Address: 1734 SW 82 PLACE
City-St-Zip: MIAMI, FL 33155

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: ALBERTO RODRIGUEZ

MGRM

04/21/2008

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