

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051658

FILED
Jan 18, 2008
Secretary of State

Entity Name: RED REEF ENTERTAINMENT LLC

Current Principal Place of Business:

621 N.W. 53RD ST, SUITE 350
BOCA RATON, FL 33487

New Principal Place of Business:

6650 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

621 N.W. 53RD ST, SUITE 350
BOCA RATON, FL 33487

New Mailing Address:

6650 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 75-3137853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ANA C
621 N.W. 53RD ST, SUITE 350
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LERNER, ANA C
6650 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: ANA C LERNER

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LERNER, ANA C
Address: 621 N.W. 53RD ST, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: LERNER, EDWARD
Address: 621 N.W. 53RD ST, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LERNER, ANA C
Address: 6650 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: LERNER, EDWARD
Address: 6650 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

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: ANA C LERNER

MGRM

01/18/2008

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