2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002692

Entity Name: SPOTLIGHT ENTERTAINMENT, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1100 NE 125TH ST.
 219 NW 14TH TERRACE

 SUITE 211
 MIAMI, FL 33136 US

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1100 NE 125TH ST. PO BOX 013047

SUITE 211 MIAMI, FL 33101 US NORTH MIAMI, FL 33161 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPO, HENRY 219 NW 14TH TERRACE MIAMI, FL 33136 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRESPO, HENRY SR.
 Name:

 Address:
 219 NW 14TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33136 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BENEL, ANDRE
 Name:

 Address:
 1100 NE 125TH, SUITE 211
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H CRESPO SR MGR 04/29/2005