

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010373

Entity Name: HIP-HOP 411 T.V., LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 46-3847378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, DARRYL J
3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609 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/MEMBERS:

Title: MRGM () Delete
Name: PARAMOUNT CELEBRITY, MANAGEMENT COM P ANY, IN
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: MIMIES HOUSE OF BEAU, TY, INC.
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARAMOUNT CELEBRITY, MANAGEMENT COM P ANY, IN
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

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

Title: MGR () Change (X) Addition
Name: DRAGTON, DETRICH
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR () Change (X) Addition
Name: MADISON, DARRYL J
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR () Change (X) Addition
Name: MADISON, MIREILLE T
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

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: DARRYL MADISON

MGR

02/25/2005

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