## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014131

Entity Name: LASISLAS ENTERTAINMENT, LLC

FILED Jul 09, 2008 Secretary of State

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

4565 POWERLINE ROAD OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

4565 POWERLINE ROAD OAKLAND PARK, FL 33309

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HUNTE, ALLISON
6712 SIENNA CLUB DRIVE
19450 SW 30TH STREET

LAUDERHILL, FL 33319 US MIRAMAR, FL 33029 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: 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HUNTE, ALLISONName:HUNTE, ALLISONAddress:6712 SIENNA CLUB DRIVEAddress:19450 SW 30TH STREETCity-St-Zip:LAUDERHILL, FL 33319City-St-Zip:MIRAMAR, FL 33029

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: ALLISON M HUNTE MS 07/09/2008