

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000014134

FILED
Jul 18, 2007
Secretary of State**Entity Name:** SEVEN STAR ENTERTAINMENT, LLC**Current Principal Place of Business:**4565 POWERLINE ROAD
OAKLAND PARK, FL 33309**New Principal Place of Business:****Current Mailing Address:**4565 POWERLINE ROAD
OAKLAND PARK, FL 33309**New Mailing Address:****FEI Number:** 20-1018389**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUNTE, ALLISON
6712 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 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: STRAKER, DONNA D
Address: 7900 THORNEYWOOD DR
City-St-Zip: PLANO, TX 75029**Title:** MGR () Delete
Name: MALCOLM, LISA
Address: 78-10 151ST AVENUE
City-St-Zip: HOWARD BEACH, NY 11414**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: HUNTE, ALLISION
Address: 4565 POWERLINE ROAD
City-St-Zip: OAKLAND PARK, FL 33309

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 HUNTE

MGRM

07/18/2007

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