

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014134

FILED
Jul 09, 2008
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 ()
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:

HUNTE, ALLISON
6712 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HUNTE, ALLISON
19450 SW 30TH STREET
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:

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: MGRM () Delete
Name: HUNTE, ALLISON
Address: 4565 POWERLINE ROAD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MALCOLM, LISA
Address: 6714 SIENNA CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Change () Addition
Name: HUNTE, ALLISON
Address: 19450 SW 30TH STREET
City-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 HUNTE

MGRM

07/09/2008

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