

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022345

FILED
Feb 08, 2008
Secretary of State

Entity Name: BEL AIR ENTERTAINMENT LLC

Current Principal Place of Business:

22745 SW 66TH AVE #203
BOCA RATON, FL 33428 US

New Principal Place of Business:

22319 SW 65TH AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

22745 SW 66TH AVE #203
BOCA RATON, FL 33428 US

New Mailing Address:

22319 SW 65TH AVE
BOCA RATON, FL 33428 US

FEI Number: 20-2002818 **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:

WILZADE, JOSEPH
22745 SW 66TH AVE #203
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WILZADE, JOSEPH
441 58TH STREET
WEST PALM BEACH, FL 33407 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: JOSEPH WILZADE

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, WILZADE
Address: 22745 SW 66TH AVE #203
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: LAGUERRE, ABDIAS
Address: 507 NW 8TH CT
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

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

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: JOSEPH WILZADE

MGR

02/08/2008

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