

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022864

FILED
Apr 10, 2006
Secretary of State

Entity Name: LIONFISH ENTERTAINMENT, LLC

Current Principal Place of Business:

1865 BRICKELL AVENUE
PH 5
MIAMI, FL 33129 US

New Principal Place of Business:

1915 BRICKELL AVENUE
1505
MIAMI, FL 33129 US

Current Mailing Address:

1865 BRICKELL AVENUE
PH 5
MIAMI, FL 33129 US

New Mailing Address:

1915 BRICKELL AVENUE
1505
MIAMI, FL 33129 US

FEI Number: 20-1446879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, REBECCA
555 N.E. 15TH STREET, #31B
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEON, REBECA G MS
1915 BRICKELL AVENUE
1505
MIAMI, FL 33129 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: REBECA LEON

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, REBECA
Address: 1915 BRICKELL AVENUE, #1505
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECA LEON

MGRM

04/10/2006

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