

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032795

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAKE-KOOL PRODUCTION&ENTERTAINMENT LLC.

Current Principal Place of Business:

8300 NW 4 AVE.
UNIT 2
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8300 NW 4 AVE.
UNIT 2
MIAMI, FL 33150

New Mailing Address:

P.O. BOX 530384
MIAMI SHORES, FL 331530384 DA

FEI Number: 06-1728515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN
8300 NW 4 AVE.
UNIT 2
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

JOSEPH, JEAN P.R.
8300 NW 4TH AVE
UNIT 2
MIAMI, FL 33150 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: JEAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: JOSEPH, JEAN
Address: 8300 NW 4 AVE. UNIT#2
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JOSEPH, JEAN CEO
Address: P.O. BOX 530384
City-St-Zip: MIAMI SHORES, FL 331530384 DA

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: JEAN JOSEPH

P.R.

04/29/2008

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