

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052026

FILED
Apr 23, 2009
Secretary of State

Entity Name: OFF THE MENU ENTERTAINMENT, LLC

Current Principal Place of Business:

9721 SW 216 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9721 SW 216 TERRACE
MIAMI, FL 33190

New Mailing Address:

255 WINDSOR PLACE
BROOKLYN, NY

FEI Number: 20-1383372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: SPIERS, RICHARD J MR.
Address: 9721 SW 216 TERRACE
City-St-Zip: MIAMI, FL 33190 US

Title: MGRM () Delete
Name: WILLIAMS, ROGER A MR.
Address: 9721 SW 216 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: MGRM (X) Delete
Name: MILLER, GARY MR.
Address: 37-39 SURBITON HILL ROAD
City-St-Zip: SURBITON, SU KT64TS UK

Title: MGRM (X) Delete
Name: PORTER, JOHN MR.
Address: 909 VALLEY VIEW AVE
City-St-Zip: MONROVIA, CA 91016 US

Title: MGRM (X) Delete
Name: STROBL, PETER MR.
Address: 909 VALLEY VIEW AVE
City-St-Zip: MONROVIA, CA 91016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIERS, RICHARD J MR.
Address: 531 16TH STREET
City-St-Zip: BROOKLYN, NY 11215

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

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

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: RICHARD SPIERS

CEO

04/23/2009

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