

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062425

Entity Name: L.G.P ENTERTAINMENT LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

18111 NW 68TH AVE., APT. #I-105
MIAMI, FL 33015

New Principal Place of Business:

18111 NW 68TH AVE., APT. #I-105
MIAMI, FL 33015 US

Current Mailing Address:

18111 NW 68TH AVE APT# I-105
MIAMI, FL 33015

New Mailing Address:

18111 NW 68TH AVE APT# I-105
MIAMI, FL 33015 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: HERNANDEZ, XAVIER
Address: 18111 NW 68TH AVE., APT. #I-105
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: HERNANDEZ, XAVIER
Address: 18111 NW 68TH AVE., APT. #I-105
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HERNANDEZ, XAVIER
Address: 18111 NW 68TH AVE., APT. #I-105
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: HERNANDEZ, XAVIER
Address: 18111 NW 68TH AVE., APT. #I-105
City-St-Zip: MIAMI, FL 33015

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: XAVIER HERNANDEZ

MGRM

04/11/2006

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