

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068004

FILED
Apr 21, 2008
Secretary of State

Entity Name: YOUNG ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

934 MICHIGAN AVE
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971267
MIAMI, FL 33197

New Mailing Address:

FEI Number: 20-2079581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLES C JR.
13964 S.W. 154TH STREET
MIAMI, FL 33177 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: YOUNG, CHARLES C
Address: PO BOX 971267
City-St-Zip: MIAMI, FL 33197

Title: MGRM () Delete
Name: YOUNG, MAURICE
Address: PO BOX 971267
City-St-Zip: MIAMI, FL 33197

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: CHARLES YOUNG

MGRM

04/21/2008

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