

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068004

FILED  
Apr 29, 2009  
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:

12245 SW 130TH STREET  
MIAMI, FL 33186 US

## Current Mailing Address:

P.O. BOX 971267  
MIAMI, FL 33197

## New Mailing Address:

12245 SW 130TH STREET  
MIAMI, FL 33186 US

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:

YOUNG, CHARLES C JR.  
12245 SW 130TH STREET  
MIAMI, FL 33186 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: CHARLES YOUNG

04/29/2009

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: MGRM (X) Change ( ) Addition  
Name: YOUNG, CHARLES C  
Address: 12245 SW 130TH STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, MAURICE  
Address: 12245 SW 130TH STREET  
City-St-Zip: MIAMI, FL 33186 US

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

04/29/2009

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