

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076188

Entity Name: 302 ENTERTAINMENT GROUP, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3480 SOHO STREET
302
ORLANDO, FL 32835

New Principal Place of Business:

10410 SW 76 STREET
MIAMI, FL 33173

Current Mailing Address:

3480 SOHO STREET
302
ORLANDO, FL 32835

New Mailing Address:

10410 SW 76 STREET
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILDFORD, JOHN D
3480 SOHO STREET
APT. 302
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GUILDFORD, JOHN D
10410 SW 76 STREET
MIAMI, FL 33173 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: JOHN DAVID GUILDFORD

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAW, JOHN P
Address: 3480 SOHO STREET APT. 302
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: SWANSON, BRIAN L
Address: 3480 SOHO STREET APT. 302
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: GUILDFORD, JOHN D
Address: 3480 SOHO STREET APT. 302
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAW, JOHN P
Address: 5345 SEPULVEDA BLVD
City-St-Zip: SHERMAN OAKS, CA 91411

Title: MGR (X) Change () Addition
Name: SWANSON, BRIAN L
Address: 10410 SW 76 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: GUILDFORD, JOHN D
Address: 10410 SW 76 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DAVID GUILDFORD

MGR

04/26/2005

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