

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076188

FILED
Apr 29, 2008
Secretary of State

Entity Name: 302 ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

10410 SW 76 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10410 SW 76 STREET
MIAMI, FL 33173

New Mailing Address:

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
10410 SW 76 STREET
MIAMI, FL 33173 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: MGR () Delete
Name: LAW, JOHN P
Address: 5345 SEPULVEDA BLVD
City-St-Zip: SHERMAN OAKS, CA 91411

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

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

ADDITIONS/CHANGES:

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: JOHN D GUILDFORD

MGR

04/29/2008

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