

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078094

Entity Name: HAT ENTERTAINMENT, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVE
#370
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 ANASTASIA AVE
#370
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9100 CORAL WAY
SUITE # 7
MIAMI, FL 33165 US

New Mailing Address:

9100 CORAL WAY
SUITE # 7
MIAMI, FL 33165 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, TED M
1200 ANASTASIA AVE
#370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MILLER, TED M
9100 CORAL WAY
SUITE # 7
MIAMI, FL 33165 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:

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, TED M
Address: 1200 ANASTASIA AVE #370
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, TED M
Address: 9100 CORAL WAY SUITE # 7
City-St-Zip: MIAMI, FL 33165 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: TED M. MILLER

MGRM

09/03/2008

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