

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080899

FILED
Apr 17, 2005
Secretary of State

Entity Name: DXO ENTERTAINMENT GROUP, LLC.

Current Principal Place of Business:

16020 SW 106TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16020 SW 106TH AVENUE
MIAMI, FL 33157 US

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:

BEHARRY, MICHAEL D
16020 SW 106TH AVENUE
MIAMI, FL 33157 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/MEMBERS:

Title: MGR () Delete
Name: EVERETT, STEVEN T MD
Address: 16020 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: BROOKS, DAVID
Address: 11105 SW 127TH COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: MCPHEE, ORREN
Address: 10510 SW 149TH ST.
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: LUCKIE, XAVIER
Address: 6901 NW 2ND COURT,
City-St-Zip: MIAMI, FL 33150 US

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN EVERETT

MGR

04/17/2005

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