

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082326

FILED
Dec 15, 2007
Secretary of State**Entity Name:** EMJAY ENTERTAINMENT GROUP, LLC**Current Principal Place of Business:**821 SW 89 TERRACE
PLANTATION, FL 33324**New Principal Place of Business:**12180 NW 4 STREET
PLANTATION, FL 33324**Current Mailing Address:**821 SW 89 TERRACE
PLANTATION, FL 33324**New Mailing Address:**12180 NW 4 STREET
PLANTATION, FL 33324**FEI Number:** 26-1575434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALTERS, MARLON J
821 SW 89 TERRACE
PLANTATION, FL 33324 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:** P () Delete
Name: WALTERS, MARLON J
Address: 821 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324**Title:** V () Delete
Name: WALTERS, SHERRINE L
Address: 821 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: WALTERS, MARLON J
Address: 821 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324**Title:** MGR (X) Change () Addition
Name: WALTERS, SHERRINE L
Address: 12180 NW 4 STREET
City-St-Zip: PLANTATION, FL 33324**Title:** MGR () Change (X) Addition
Name: KING, JAVIER
Address: 4341 NW 36 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: MARLONWALTERS

MGR

12/15/2007

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