2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012839

Entity Name: ENTERTAINMENT ASSISTANT LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

500 NO. DIXIE HIGHWAY
LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

C/O DIAMENT 3475 NORTH OCEAN BOULEVARD PH6 PALM BEACH, FL 33480

FEI Number: 32-0140019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAXMAN, JOHN T ESQ. 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REMSON, MARK
 Name:

 Address:
 3555 S OCEAN BLVD #470
 Address:

 City-St-Zip:
 S. PALM BEACH, FL 334805766
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DIAMENT, SCOTT Name: DIAMENT, SCOTT

 Address:
 3475 S OCEAN BLVD PH 6
 Address:
 3475 S OCEAN BLVD PH 6

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 S. PALM BEACH, FL 33480

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: SCOTT DIAMENT MGRM 02/16/2009