

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018810

FILED
Aug 18, 2008
Secretary of State

Entity Name: BRIDGE ENTERTAINMENT GROUP LTD. CO

Current Principal Place of Business:

420 LINCOLN RD SUITE
246
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD SUITE 246
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2544947 FEI Number Applied For () 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:

SARMIENTO, RICARDO A MGR
420 LINCOLN ROAD
SUITE 246
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROJAS, CARLOS MGRM
420 LINCOLN ROAD
SUITE 246
MIAMI BEACH, FL 33139 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: CARLOS ROJAS

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARMIENTO, RICARDO A MGR
Address: 420 LINCOLN ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ROJAS, CARLOS
Address: 420 LINCOLN ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SARMIENTO, MARLENE
Address: 420 LINCOLN ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS ROJAS

MGRM

08/18/2008

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