

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019281

FILED
Apr 23, 2008
Secretary of State

Entity Name: BIG13 ENTERTAINMENT, LLC

Current Principal Place of Business:

14010 SW 56TH MANOR
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE ROAD STE 102
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-2381200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, NORRIS L JR
12289 PEMBROKE ROAD
STE 102
PEMBROKE PINES, FL 33025 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: MGRM () Delete
Name: JAMES, JEROME
Address: 14010 SW 56TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: MGRM () Delete
Name: FLETCHER, NORRIS
Address: 12289 PEMBROKE ROAD STE 102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM (X) Delete
Name: GOODALL, CATHERINE
Address: 16266 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: JEROME JAMES

MGRM

04/23/2008

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