

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020213

FILED
Jun 06, 2008
Secretary of State

Entity Name: MONSTRO VISIONARY ENTERTAINMENT, LLC

Current Principal Place of Business:

5038 S. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292871
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 20-1916389 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:

Name and Address of New Registered Agent:

ALTMAN, STEVEN
5038 S. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33328 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTMAN, STEVEN
Address: 5038 SOUTH UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SEC () Change (X) Addition
Name: MCWILLIAMS, THOMAS
Address: WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVEN ALTMAN

MGR

06/06/2008

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