

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034394

FILED
Apr 20, 2009
Secretary of State

Entity Name: KONEXXION ENTERTAINMENT LLC

Current Principal Place of Business:

1390 SOUTH DIXIE HWY, SUITE 1108
CORAL GABLES, FL 33146

New Principal Place of Business:

920 GRANDA BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

1390 SOUTH DIXIE HWY, SUITE 1108
CORAL GABLES, FL 33146

New Mailing Address:

920 GRANDA BLVD
CORAL GABLES, FL 33134

FEI Number: 20-2649353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, IGNACIO
4000 TOWERSIDE TERRACE, APT. 808
MIAMI, FL 33138 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: MEYER, IGNACIO
Address: 4000 TOWERSIDE TERRACE, APT. 808
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, IGNACIO
Address: 920 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: IGNACIO MEYER

MGRM

04/20/2009

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