

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040055

FILED
Apr 30, 2008
Secretary of State

Entity Name: JALEO ENTERTAINMENT, LLC

Current Principal Place of Business:

1940 COTSWOLD DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

1940 COTSWOLD DR.
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, JAVIER J
13644 MIRROR LAKE DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CINTRON, JAVIER J
8763 CURRITUCK SOUND LANE
ORLANDO, FL 32829 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: JAVIER J CINTRON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAY, CARLOS SR
Address: 1940 COTSWOLD DR.
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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 ROMAY SR.

MGR

04/30/2008

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