

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058447

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: AMERICAN EUROPEAN ENTERTAINMENT GROUP LLC

## Current Principal Place of Business:

C/O BV MAZZEO & CO CPAS  
13501 SW 128 ST STE 103  
MIAMI, FL 33186

## New Principal Place of Business:

C/O BV MAZZEO & CO CPAS  
13501 SW 128 ST STE 103  
MIAMI, FL 33186 US

## Current Mailing Address:

C/O BV MAZZEO & CO CPAS  
13501 SW 128 ST STE 103  
MIAMI, FL 33186

## New Mailing Address:

C/O BV MAZZEO & CO CPAS  
13501 SW 128 ST STE 103  
MIAMI, FL 33186 US

FEI Number: 20-2999040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN  
800 BRICKELL AVE STE 1107  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P  
1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1007  
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRP ( ) Delete  
Name: RIBA, RAMON  
Address: 6400 CARRIER DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRV ( ) Delete  
Name: RIBA, ANTONIO  
Address: 6400 CARRIER DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

Title: S ( ) Delete  
Name: OPPENHEIM, STEVEN P  
Address: 800 BRICKELL AVE STE 1107  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: RIBA, RAMON  
Address: 6400 CARRIER DR  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGRP (X) Change ( ) Addition  
Name: RIBA, RAMON  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRV (X) Change ( ) Addition  
Name: RIBA, ANTONIO  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S (X) Change ( ) Addition  
Name: OPPENHEIM, STEVEN P  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T (X) Change ( ) Addition  
Name: RIBA, RAMON  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ANTONIO RIBA

MGR

04/17/2009

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