

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062435

FILED
May 31, 2006
Secretary of State

Entity Name: AREA FIFTY ONE ENTERTAINMENT, LLC

Current Principal Place of Business:

2000 NW 12TH AVE., #826
MIAMI, FL 33126

New Principal Place of Business:

915 NW 1 AVE
H1008
MIAMI, FL 33136

Current Mailing Address:

P.O. BOX 01-2266
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-3449631 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:

STANLEY, WILKINS M
2259 N.W. 63RD STREET, APT #1
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HORNSBY, DWIGHT
1200 NW 189 TERR
MIAMI, FL 33169 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: DWIGHT HORNSBY

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMMERS, CORNELL A
Address: 486 N.E. 29TH TERRACE #2C
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: HORNSBY, DWIGHT
Address: 1200 N.W. 189TH TERR
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Delete
Name: SMITH, ANTHONY
Address: 2000 N.W. 12TH AVE., APT #826
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: STANLEY, WILKINS M
Address: 2259 N.W. 63RD ST., APT #1
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMMERS, CORNELL A
Address: 915 NW 1 AVE
City-St-Zip: MIAMI, FL 33136

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

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

Title: MGR (X) Change () Addition
Name: STANLEY, WILKINS M
Address: 3129 NW 53 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT HORNSBY

MGRM

05/31/2006

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