

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064835

FILED
Apr 14, 2006
Secretary of State

Entity Name: MANTRA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1210 WASHINGTON AVE. SUITE 250
MIAMI BEACH, FL 33139

New Principal Place of Business:

1210 WASHINGTON AVENUE
SUITE 250
MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE. SUITE 250
MIAMI BEACH, FL 33139

New Mailing Address:

1210 WASHINGTON AVENUE
SUITE 250
MIAMI BEACH, FL 33139

FEI Number: 20-3110552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMKUHL, MARK
1900 SUNSET HARBOR DRIVE, TS3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RMS ACCOUNTING
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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 J. WEIL

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHEAST CONSULTING, LLC
Address: 1900 SUNSET HARBOR DRIVE, TS3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHEAST CONSULTING, LLC
Address: 1210 WASHINGTON AVENUE, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

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: W. MARK LEHMKUHL

MGRM

04/14/2006

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