

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064835

FILED
Apr 02, 2008
Secretary of State

Entity Name: MANTRA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1210 WASHINGTON AVENUE
SUITE 250
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVENUE
SUITE 250
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3110552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMS ACCOUNTING
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: MGR () Delete
Name: WML ENTERTAINMENT IN, C
Address: 1210 WASHINGTON AVENUE, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

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: W. MARK LEHMKUHL

PRES

04/02/2008

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