

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068118

FILED
May 28, 2008
Secretary of State

Entity Name: STASH HOUSE ENTERTAINMENT, LLC

Current Principal Place of Business:

771 N. PINE ISLAND RD.
APT. 208
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

771 N. PINE ISLAND RD.
APT. 208
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 01-0862389 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:

TOUSSAINT, GERMAIN K
3741 N.W. 7TH PLACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BENJAMIN, GERMAIN K
3741 N.W. 7TH PLACE
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: GERMAIN BENJAMIN

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOUSSAINT, GERMAIN K
Address: 3741 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: BENJAMIN, KENT N
Address: 3741 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: RICHBURG, DAMIEN S
Address: 771 N PINE ISLAND RD #208
City-St-Zip: PLANTATION, FL 33323

Title: MGR () Delete
Name: BENTON, CHARLES V
Address: 1801 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR () Delete
Name: PARRISH, BILLY E JUNIOR
Address: 771 N. PINE ISLAND RD #208
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENJAMIN, GERMAIN K
Address: 3741 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

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

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

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: GERMAIN BENJAMIN

MGR

05/28/2008

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