

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077171

FILED
Aug 22, 2007
Secretary of State

Entity Name: SCARLITO ENTERTAINMENT LLC

Current Principal Place of Business:

3673 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3673 N.W. 124TH AVR
CORAL SPRINGS, FL 33065

Current Mailing Address:

3673 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3281615 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:

Name and Address of New Registered Agent:

PEREZ, EDWIN
6562 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, EDWIN
Address: 6562 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: RIVERA, OCTAVIO
Address: 920 AVE. ST. JOHN'S STREET, APT. 3-C
City-St-Zip: BRONX, NY 10455

ADDITIONS/CHANGES:

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: EDWIN PEREZ

MGRM

08/22/2007

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