

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097421

FILED
Apr 21, 2008
Secretary of State

Entity Name: HOODINY ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

4970 SW 72ND AVE.
100
MIAMI, FL 33155

New Principal Place of Business:

555 WASHINGTON AVE
SUITE 340
MIAMI BEACH, FL 33139

Current Mailing Address:

4970 SW 72ND AVE.
100
MIAMI, FL 33155

New Mailing Address:

555 WASHINGTON AVE
SUITE 340
MIAMI BEACH, FL 33139

FEI Number: 20-3581936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIAN, BELLUMIO M
14641 SW 94 TERRACE
MIAMI, FL, FL 33186 US

Name and Address of New Registered Agent:

DEMIAN, BELLUMIO M
555 WASHINGTON AVE
SUITE 340
MIAMI BEACH, FL, FL 33139 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLUMIO, DEMIAN M
Address: 14641 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: BELLUMIO, ARIEL G
Address: 14641 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: DALMASTRO, ANDRES M
Address: 6828 SW 83 PLACE
City-St-Zip: MIAMI, FL 33184

Title: MGR (X) Delete
Name: HOOD INVEST LLC,
Address: 2655 LE JEUNE RD, SUITE 905
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLUMIO, DEMIAN M
Address: 555 WASHINGTON AVE SUITE 340
City-St-Zip: MIAMI BEACH, FL 33139

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: DEMIAN M. BELLUMIO

MGR

04/21/2008

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