

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100808

FILED
Apr 23, 2008
Secretary of State

Entity Name: BRANSON ENTERTAINMENT LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1150
MIAMI, FL 33137 US

New Principal Place of Business:

701 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1150
MIAMI, FL 33137 US

New Mailing Address:

701 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 20-3696695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIG, DAVID
2837 SW 3RD AVENUE
MIAMI, FL 33129 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: MGRM () Delete
Name: KANTER, JOHN E
Address: 4770 BISCAYNE BOULEVARD, #1150
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANTER, JOHN E
Address: 701 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOHN E. KANTER

MGRM

04/23/2008

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