

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117076

FILED
Jul 11, 2008
Secretary of State

Entity Name: POLYVIBE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1705 WEST MILLER STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1705 WEST MILLER STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 20-3903401 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:

LEONARD, NILS
1705 WEST MILLER STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MELL, MICHAEL
1705 WEST MILLER STREET
ORLANDO, FL 32805 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: MICHAEL MELL

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARD, NILS
Address: 1705 WEST MILLER STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR (X) Delete
Name: MELL, MIKE
Address: 1705 WEST MILLER STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELL, MICHAEL
Address: 1705 WEST MILLER STREET
City-St-Zip: ORLANDO, FL 32805 US

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: MICHAEL MELL

MGRM

07/11/2008

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