

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120272

FILED
Apr 05, 2007
Secretary of State

Entity Name: MODERN DAY ENTERTAINMENT, LLC

Current Principal Place of Business:

2600 ISLAND BOULEVARD, SUITE 2406
AVENTURA, FL 33160

New Principal Place of Business:

20125 N.E. 16TH PLACE
MIAMI, FL 33179

Current Mailing Address:

2600 ISLAND BOULEVARD, SUITE 2406
AVENTURA, FL 33160

New Mailing Address:

20125 N.E. 16TH PLACE
MIAMI, FL 33179

FEI Number: 20-3957481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 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: MGR () Delete
Name: TAYLOR, HOWARD
Address: 2600 ISLAND BOULEVARD SUITE 2406
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, HOWARD
Address: 2600 ISLAND BOULEVARD SUITE1102
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD TAYLOR

MGR

04/05/2007

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