

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001198

FILED
Jun 03, 2007
Secretary of State

Entity Name: IN ONE ENTERTAINMENT, LLC

Current Principal Place of Business:

13341 SW 254 TERACE
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

13341 SW 254 TERACE
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 06-1764888 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:

MORGADO, CARLOS
13341 SW 254 TERRACE
PRINCETON, FL 33032 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: MGR () Delete
Name: MORGADO, CARLOS
Address: 13341 SW 254 TERRACE
City-St-Zip: PRINCETON, FL 33032

Title: MGR () Delete
Name: SANTIAGO, HECTOR J
Address: 13807 SW 149 CL #A1
City-St-Zip: MIAMI, FL 33032

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: CARLOS MORGADO

MGR

06/03/2007

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