

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010143

FILED
Aug 20, 2007
Secretary of State

Entity Name: HALCON ENTERTAINMENT, LLC

Current Principal Place of Business:

19427 SW 27 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19427 SW 27 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-4211873 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:

ILEANA ARIAS TOVAR, ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 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: TRUCCO, HAROLD
Address: 19427 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: AGUSTI, ROSER
Address: 19427 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

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: HAROLD TRUCCO

MGR

08/20/2007

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