

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000010499

**FILED**  
**Jan 14, 2009**  
**Secretary of State****Entity Name:** SFI ENTERTAINMENT LLC**Current Principal Place of Business:**300 AVENUE OF THE CHAMPIONS  
SUITE 260  
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:**2711 VISTA PARKWAY  
UNIT B16  
WEST PALM BEACH, FL 33411 US**Current Mailing Address:**300 AVENUE OF THE CHAMPIONS  
SUITE 260  
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:**2711 VISTA PARKWAY  
UNIT B16  
WEST PALM BEACH, FL 33411 US**FEI Number:** 20-4255695**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MILLER, SHARON L  
300 AVENUE OF THE CHAMPIONS  
SUITE 260  
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**ARMAND, LORA  
2711 VISTA PARKWAY  
UNIT B16  
WEST PALM BEACH, FL 33411 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: LORA ARMAND

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: CORDARO, CLAIRE  
Address: 300 AVENUE OF THE CHAMPIONS, SUITE 260  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: DOUG, ARMAND  
Address: 2711 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411Title: MGRM ( ) Change (X) Addition  
Name: LORA, ARMAND  
Address: 2711 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411Title: MGRM ( ) Change (X) Addition  
Name: MICHAEL, ARMAND  
Address: 2711 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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: LORA ARMAND

MGRM

01/14/2009

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