

L060000014330

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

MARGARET O'D RYDER
ADORNO & YOSS
2525 PONCE DE LEON BLVD., STE. 400
MIAMI, FL 33134-6012

SUBJECT: FEDDY ENTERTAINMENT, LLC
Ref. Number: L06000014330

We have received your document for FEDDY ENTERTAINMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 006A00014688

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ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
2525 PONCE DE LEON BOULEVARD, SUITE 400
MIAMI, FLORIDA 33134-6012
PHONE: (305) 460-1000, FAX: (305) 460-1422
WWW.ADRNO.COM

MARGARET O'D. RYDER
PARALEGAL

DIRECT LINE: (305) 460-1162
DIRECT FAX: (305) 503-8944
EMAIL: MOR@ADORNO.COM

February 27, 2006

VIA UPS

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Re: Feddy Entertainment, LLC – Change of Registered Agent

Ladies and Gentlemen:

Enclosed herein is the Statement of Change of Registered Agent and Office for the captioned company. Also enclosed is a check in the amount of \$35.00 to cover the required filing fee. Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope.

If you have any questions please contact me at my direct number (305) 460-1162.
Thank you.

Very truly yours,


Margaret O'D. Ryder

Enclosures

cc: Fadi Bahri (w/encs)
Corey Martin (w/encs)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Feddy Entertainment, LLC
2. The mailing address of the limited liability company is : 2665 South Bayshore
Drive, Suite 609, Miami, FL 33133
3. Date of filing/registration in Florida 02/08/2006 4. Document number LC06000014330

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Cory Martin, Esq, Adeno/Cross LLP
Name
2525 Ponce De Leon Boulevard, Suite 400
Address
Coral Gables, FL 33134
City, State and Zip

6. The name and address of the new registered agent and/or office:

Fadi Bahri
Name
2665 South Bayshore Drive, Suite 609
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33133
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

✓ [Signature]
(Signature of a member or authorized representative of a member)

Fadi Bahri, Member
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

✓ [Signature]
(Signature of Registered Agent) Fadi Bahri

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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