2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015800

Entity Name: FINITE ENTERTAINMENT, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11319 S W 92 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11319 S W 92 STREET MIAMI, FL 33176 US

FEI Number: 20-4303879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, SOPHIA M
11319 S W 92 STREET
MIAMI, FL 33176 US

LONDON, SOPHIA
11319 SW 92 STREET
MIAMI, FL 33176 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: SOPHIA LONDON 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALVAREZ, SOPHIA M
 Name:
 LONDON, SOPHIA

 Address:
 11319 S W 92 STREET
 Address:
 11319 SW 92 STREET

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ANDRE
 Name:

 Address:
 2250 SE 19TH AVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035 US
 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: SOPHIA LONDON MGRM 04/16/2009