2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018055

Entity Name: HALL OF FAME ENTERTAINMENT, LLC

FILED Oct 22, 2007 Secretary of State

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

1481 LAGUNA LANE

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1481 LAGUNA LANE

PEMBROKE PINES, FL 33026 US

FEI Number: 26-0835997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALI, DUNE

1481 LAGUNA LANE

PEMBROKE PINES, FL 33026 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALI, DUNE
 Name:

 Address:
 1481 LAGUNA LANE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:

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

Name: CARTER, JAMAR Name: GRANT, LEROY

Address: 1481 LAGUNA LANE Address: 18393 NW 8TH STREET

City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PEMBROKE PINES, FL 33029 US

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

 Name:
 GRANT, LEROY
 Name:

 Address:
 18393 NW 8TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 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: DUNE ALI MGR 10/22/2007