## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024514

Entity Name: MACNIFICENT ENTERTAINMENT L.L.C.

FILED Aug 20, 2008 Secretary of State

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

1461 NE 169TH STREET APT. 228 2080 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162 US APT. #1

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1461 NE 169TH STREET APT. 228 2080 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162 US APT. #1

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 83-0452066 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

SALOMON, NIXON

1461 NE 169TH STREET APT. 228

2080 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162 US APT. # 1
NORTH MIAMI BEACH, FL 33162 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: 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SALOMON, NIXON
 Name:
 SALOMON, NIXON

 Address:
 1461 NE 169TH STREET APT. 228
 Address:
 2080 NE 167TH STREET APT. # 1

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: NIXON SALOMON CEO 08/20/2008