

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024514

FILED
Feb 24, 2009
Secretary of State

Entity Name: MACNIFICENT ENTERTAINMENT L.L.C.

Current Principal Place of Business:

2080 NE 167TH STREET
APT. # 1
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2080 NE 167TH STREET
APT. # 1
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALOMON, NIXON
2080 NE 167TH STREET
APT. # 1
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: SALOMON, NIXON
Address: 2080 NE 167TH STREET APT. # 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALOMON, NIXON
Address: 2080 NE 167TH STREET APT. # 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Change (X) Addition
Name: SALOMON, JULIE M
Address: 2080 NE 167TH STREET APT. # 1
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

MGRM

02/24/2009

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