2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033697

Entity Name: RICKLU TALENT AGENCY, LLC

FILED May 21, 2008 Secretary of State

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

8527 N.W. 108TH PATH

DORAL, FL 33178 US

432 SOUTH BUCKSKIN WAY

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

8527 N.W. 108TH PATH
DORAL, FL 33178 US

432 SOUTH BUCKSKIN WAY
WINTER SPRINGS, FL 32708 US

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

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:

LUZONDO, RICARDO J 8527 N.W. 108TH PATH 432 SOUTH BUCKSIN WAY DORAL, FL 33178 US WINTER SPRING, FL 32708 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: RICARDO LUZONDO 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUZONDO, RICARDO J
 Name:
 LUZONDO, RICARDO J

 Address:
 8527 N.W. 108TH PATH
 Address:
 432 BUCKSKIN WAY

City-St-Zip: DORAL, FL 33178 US City-St-Zip: WINTER SPRING, FL 32708 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: RICARDO LUZONDO PRES 05/21/2008