

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000051884

FILED
May 08, 2009
Secretary of State**Entity Name:** AQUIS ENTERTAINMENT, LLC**Current Principal Place of Business:**1779 NORTH JOG ROAD APARTMENT 202
WEST PALM BEACH, FL 33411**New Principal Place of Business:**2945 HIDDEN HILLS RD
#1705
WEST PALM BEACH, FL 33411**Current Mailing Address:**1779 NORTH JOG ROAD APARTMENT 202
WEST PALM BEACH, FL 33411**New Mailing Address:**2945 HIDDEN HILLS RD
#1705
WEST PALM BEACH, FL 33411**FEI Number:** 72-1617073**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRUNO-GASTON, IVAN
1779 NORTH JOG ROAD APARTMENT 202
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**BRUNO-GASTON, IVAN
2945 HIDDEN HILLS RD
#1705
WEST PALM BEACH, FL 33411 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: IVAN BRUNO-GASTON

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: BRUNO-GASTON, IVAN
Address: 1779 N JOG RD APT 202
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BRUNO-GASTON, IVAN
Address: 2945 HIDDEN HILLS RD #1705
City-St-Zip: WEST PALM BEACH, FL 33411

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: IVAN BRUNO-GASTON

MGRM

05/08/2009

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