

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056993

FILED
Jul 05, 2007
Secretary of State

Entity Name: T-MINUS ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

296 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

296 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-5818319 FEI Number Applied For () FEI Number Not Applicable () 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:

LEKACH, DAVID ESQ.
296 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: MGRM () Delete
Name: LEKACH, DAVID ESQ.
Address: 296 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGR () Delete
Name: BRAWER, ADAM
Address: 340 E. 93RD STREET APT 17M
City-St-Zip: NEW YORK, NY 10128

Title: MGR () Delete
Name: ROA, ROBERT
Address: 550 N. LARCHMONT BLVD. SUITE 201
City-St-Zip: LOS ANGELES, CA 90004

Title: MGR () Delete
Name: CLAYTON,
Address: 550 N. LARCHMONT BLVD. SUITE 201
City-St-Zip: LOS ANGELES, CA 90004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID LEKACH ESQ

MGRM

07/05/2007

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