2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 24, 2007 8:00 am Secretary of State DOCUMENT # L06000057054 05-24-2007 90406 016 ****50.00 1. Entity Name GOLÍATH ENTERTAINMENT, LLC Principal Place of Business Mailing Address 10556 NW 26TH STREET 10556 NW 26TH STREET SUITE D 101 SUITE D 101 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-5022632 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABANAS & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH STREET STE C-201 DORAL, FL 33172 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change ■ Addition TITLE Delete TITLE PROFETA, CONSTANZA L NAME NAME 10556 NW 26TH STREET STE D-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP MGRM ☐ Addition TITI F ☐ Channe TITLE ☐ Delete NAME SCATTOLINI, RICARDO G NAME 10556 NW 26TH STREET STE D-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCATTOLINI, MARLIN J NAME NAME 10556 NW 26TH STREET STE D-101 STREET ADDRESS STREET ADDRESS DORAL, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/07

FILED