2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067131

Entity Name: AGH ENTERTAINMENT, LLC

FILED Apr 19, 2009 Secretary of State

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

6169 JOG ROAD

4C

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6169 JOG ROAD SUITE 4C

LAKE WORTH, FL 33467 US

FEI Number: 20-5956253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFER, ANDREA H HOFFER, ANDREA H 17200 GRAND BAY DRIVE 250 NE 3RD AVENUE

BOCA RATON, FL 33496 US

DELRAY BEACH, FL 33444 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: ANDREA HOFFER 04/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HOFFER, ANDREA HOFFER, ANDREA Name: Name: Address: 6169 JOG ROAD Address: 6169 JOG ROAD, 4C City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33467 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: ANDREA HOFFER 04/19/2009