

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073238

FILED  
May 30, 2008  
Secretary of State

Entity Name: TRIPLE 10 ENTERTAINMENT GROUP, LC

## Current Principal Place of Business:

4100 NORTH EAST 2ND AVENUE  
SUITE 101  
MIAMI, FL 33137 US

## New Principal Place of Business:

123 NW 13TH STREET  
SUITE 206  
BOCA RATON, FL 33432 US

## Current Mailing Address:

4100 NORTH EAST 2ND AVENUE  
SUITE 101  
MIAMI, FL 33137 US

## New Mailing Address:

PO BOX 307  
BOCA RATON, FL 33429 US

FEI Number: 20-5265357      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:

BIZZOTTO, CHRISTIAN  
4100 NE 2ND AVENUE  
SUITE 101  
MIAMI, FL 33137 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: MGR ( ) Delete  
Name: BIZZOTTO, CHRISTIAN  
Address: 4100 NE 2ND AVENUE, SUITE 101  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR ( ) Delete  
Name: BIZZOTTO, LUCA  
Address: 4100 NE 2ND AVENUE, SUITE 101  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES:

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: LUCA BIZZOTTO

MGR

05/30/2008

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