2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095472

Entity Name: TW ENTERTAINMENT, LLC

FILED Mar 16, 2009 Secretary of State

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

560 NE 175 TERR 3514 NW 181 STREET NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 33056 US

Current Mailing Address: New Mailing Address:

PO BOX 69-3051 MIAMI, FL 33269 US

FEI Number: 20-5634147 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:

JOHNSON, SARAHDIA K
560 NE 175 TERR
NORTH MIAMI BEACH, FL 33162 US
JOHNSON, CORINTHIA
3514 NW 181 STREET
MIAMI, FL 33056 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: CORINTHIA JOHNSON 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JOHNSON, DEMETRIUS O Name: JOHNSON, DEMETRIUS O

Address: 560 NE 175 TERR Address: 3514 NW 181 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: MIAMI, FL 33056 US

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

Name:JOHNSON, SARAHDIA KName:JOHNSON, SARAHDIA KAddress:560 NE 175 TERRAddress:3514 NW 181 STREETCity-St-Zip:NORTH MIAMI BEACH, FL 33162 USCity-St-Zip:MIAMI, FL 33056 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: SARAHDIA JOHNSON MGR 03/16/2009