

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105448

Entity Name: PURA VIDA ENTERTAINMENT, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

9769 NW 45TH LN
MIAMI, FL 33178 US

New Principal Place of Business:

6380 SW 144TH ST
CORAL GABLES, FL 33158 US

Current Mailing Address:

9769 NW 45TH LN
MIAMI, FL 33178 US

New Mailing Address:

6380 SW 144TH ST
CORAL GABLES, FL 33158 US

FEI Number: 20-8525811 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BOYETTE, JAMES
Address: 9769 NW 45TH LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: BOYETTE, STEPHANIE
Address: 9769 NW 45TH LN
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYETTE, JAMES
Address: 6380 SW 144TH ST
City-St-Zip: CORAL GABLES, FL 33158 US

Title: MGRM (X) Change () Addition
Name: BOYETTE, STEPHANIE
Address: 6380 SW 144TH ST
City-St-Zip: CORAL GABLES, FL 33158 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: STEPHANIE BOYETTE

MGRM

05/23/2008

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