

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111747

FILED
Apr 23, 2008
Secretary of State

Entity Name: BLUE ANGEL ENTERTAINMENT, LLC.

Current Principal Place of Business:

1370 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1370 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT BORDAS, P.A.
5975 SUNSET DRIVE
SUITE 607
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VELASCO, MARIA L
1370 BAY DRIVE
MIAMI BEACH, FL 33141 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: MARIA VELASCO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: VELASCO, MARIA L
Address: 1370 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: ABUDO, LUIS
Address: 1370 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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: MARIA VELASCO

PD

04/23/2008

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