

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019118

Entity Name: ONE 3 ENTERTAINMENT, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

29060 DREW ST
1021
CLEARWATER, FL 33759

New Principal Place of Business:

2960 DREW ST
1021
CLEARWATER, FL 33759

Current Mailing Address:

2960 DREW ST
1021
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 64-0952604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SERRANO, FRED
Address: 2960 DREW STREET, SUITE 1021
City-St-Zip: CLEARWATER, FL 33759

Title: MGR (X) Delete
Name: JOHNSON, KERMIT
Address: 2960 DREW STREET, SUITE 1021
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: ROBERT, TANNER
Address: 2960 DREW ST SUITE 1021
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SERRANO, FRED PRES
Address: 2960 DREW STREET, SUITE 1021
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ROBERT, TANNER MGR
Address: 2960 DREW ST SUITE 1021
City-St-Zip: CLEARWATER, FL 33759

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: FRED SERRANO

CEO

04/06/2009

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