

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041704

FILED
Apr 21, 2008
Secretary of State

Entity Name: HOODINY INTERACTIVE, LLC

Current Principal Place of Business:

4970 SW 72ND AVENUE
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

555 WASHINGTON AVE
SUITE 340
MIAMI BEACH, FL 33139

Current Mailing Address:

4970 SW 72ND AVENUE
SUITE 100
MIAMI, FL 33155

New Mailing Address:

555 WASHINGTON AVE
SUITE 340
MIAMI BEACH, FL 33139

FEI Number: 20-8952629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUMIO, DEMIAN M
4970 SW 72ND AVENUE
SUITE 100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BELLUMIO, DEMIAN M
555 WASHINGTON AVE
SUITE 340
MIAMI BEACH, FL 33139 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOODINY ENTERTAINMEN, T GROUP LLC
Address: 4970 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOODINY ENTERTAINMEN, T GROUP LLC
Address: 555 WASHINGTON AVE SUITE 340
City-St-Zip: MIAMI BEACH, FL 33139

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: DEMIAN M. BELLUMIO

MGR

04/21/2008

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