

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043432

FILED
Aug 11, 2008
Secretary of State

Entity Name: B.O.K. ENTERTAINMENT, LLC

Current Principal Place of Business:

12211 S.W. 193RD STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12211 S.W. 193RD STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERRE-LOUIS, STEVE
Address: 12211 S.W. 193RD STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: DOUYON, CLIFTON
Address: 15485 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: PIERRE-LOUIS, JORY
Address: 12316 S.W. 209TH STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: DERYS, HERICK
Address: 1398 S.W. 113TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: PERPALL, BRUCE
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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

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

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: STEVE PIERRE-LOUIS

MGRM

08/11/2008

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