

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057483

FILED
Apr 28, 2008
Secretary of State

Entity Name: FOXX CREATIONS ENTERTAINMENT, LLC

Current Principal Place of Business:

11211 S. MILITARY TRAIL
SUITE 4611
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

500 N CONGRESS AVE
SUITE B207
DELRAY BEACH, FL 33445 US

Current Mailing Address:

11211 S. MILITARY TRAIL
SUITE 4611
BOYNTON BEACH, FL 33436 US

New Mailing Address:

500 N CONGRESS AVE
SUITE B207
DELRAY BEACH, FL 33445 US

FEI Number: 26-0274736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, NIGEL
11211 S. MILITARY TRAIL
SUITE 4611
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HUDSON, NIGEL
500 N CONGRESS AVE
SUITE B207
DELRAY BEACH, FL 33445 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, NIGEL
Address: 11211 S. MILITARY TRAIL SUITE 4611
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Delete
Name: HUDSON, SEAN
Address: 27 PICKERING COURT UNIT 1
City-St-Zip: GERMANTOWN, FL 20874 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, NIGEL
Address: 500 N CONGRESS AVE SUITE B207
City-St-Zip: DELRAY BEACH, FL 33445 US

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: NIGEL HUDSON

MGRM

04/28/2008

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