

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068964

FILED
Jan 28, 2008
Secretary of State

Entity Name: TAVERN ENTERTAINMENT, LLC

Current Principal Place of Business:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143

Current Mailing Address:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143

FEI Number: 26-0472041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C ESQ.
C/O ROTH & SCHOLL
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: ROME MANAGEMENT, INC, .
Address: 866 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: AQUARIAN PROPERTY MA, NAGEMENT, LLC
Address: 866 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROME MANAGEMENT, INC, .
Address: 6705 RED ROAD, # 700
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: AQUARIAN PROPERTY MA, NAGEMENT, LLC
Address: 6705 RED ROAD, # 700
City-St-Zip: CORAL GABLES, FL 33143

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: ROME MANAGEMENT, INC.

MGRM

01/28/2008

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