

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078282

FILED
Apr 23, 2008
Secretary of State

Entity Name: KAMPO BOY ENTERTAINMENT, LLC

Current Principal Place of Business:

9392 DUBOIS BLVD
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

9392 DUBOIS BLVD
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-0619665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO
9392 DUBOIS BLVD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

JIMENEZ, FERNANDO L
9392 DUBOIS BLVD
ORLANDO, FL 32825 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: FERNANDO JIMENEZ

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, FERNANDO
Address: 9392 DUBOIS BLVD
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, FERNANDO L
Address: 9392 DUBOIS BLVD
City-St-Zip: ORLANDO, FL 32825 US

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: FERNANDO JIMENEZ

MGRM

04/23/2008

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