

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079585

FILED
Jun 19, 2008
Secretary of State

Entity Name: TRIPOD ENTERTAINMENT MANAGEMENT, LLC

Current Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5542 NW 112 COURT
DORAL, FL 33178

Current Mailing Address:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Mailing Address:

5542 NW 112 COURT
DORAL, FL 33178

FEI Number: 26-0841974 FEI Number Applied For () FEI Number Not Applicable () 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:

RUMBA EN MIAMI, INC
3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZAMBRANO, JULIO M
5242 NW 112 COURT
DORAL, FL 33178 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: JULIO M. ZAMBRANO

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMBRANO, JULIO MARIO
Address: 3301 RICKENBACKER CAUSEWAY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: GUTIERREZ, GUSTAVO
Address: 3301 RICKENBACKER CAUSEWAY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: MALO, VICTOR
Address: 3301 RICKENBACKER CAUSEWAY
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMBRANO, JULIO MARIO
Address: 5542 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, GUSTAVO
Address: 5542 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: MALO, VICTOR
Address: 5542 NW 112 COURT
City-St-Zip: DORAL, FL 33178

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: JULIO M. ZAMBRANO

MGRM

06/19/2008

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