

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084696

FILED
Sep 15, 2009
Secretary of State

Entity Name: ONE CHANCE ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

15028 N.E. 6TH AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

15028 N.E. 6TH AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0766296 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:

Name and Address of New Registered Agent:

MARIE, JEANPHILIPPE
15028 N.E. 6TH AVE
MIAMI, FL 33161 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: MGR () Delete
Name: SANDY, JEANPHILIPPE
Address: P.O. BOX 56446
City-St-Zip: LOS ANGELES, CA 90056

Title: MGR () Delete
Name: PATRICIA, EUGENE-BROWN
Address: 927 N.E. 199TH ST # 201
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SANDY, JEANPHILIPPE
Address: 1920 SOUTH LEIGHTON AVE
City-St-Zip: LOS ANGELES, CA 90062

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: SANDY JEANPHILIPPE

CEO

09/15/2009

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