

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088760

FILED
Mar 20, 2009
Secretary of State

Entity Name: LUCENTE ENTERTAINMENT LLC

Current Principal Place of Business:

6350 SW 107TH ST
MIAMI, FL 33156

New Principal Place of Business:

2029 BRENT PLACE
PALM HARBOR, FL 34683

Current Mailing Address:

6350 SW 107TH ST
MIAMI, FL 33156

New Mailing Address:

2029 BRENT PLACE
PALM HARBOR, FL 34683

FEI Number: 26-0825412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENTE, JAMES
6350 SW 107TH ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUCENTE, JAMES CEO
2029 BRENT PLACE
PALM HARBOR, FL 34683 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: JAMES LUCENTE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCENTE,
Address: 6350 SW 107TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: LUCENTE, JAMES COO
Address: 2029 BRENT PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES LUCENTE

CEO

03/20/2009

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