2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# L07000089886

Entity Name: EVENT DINING & ENTERTAINMENT NETWORKS, LLC

Current Principal Place of Business:

2000 ISLAND BLVD.
PH #1
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD.
PH #1
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE 1ST AVE
STE 700
MIAMI, FL 33131 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: FERRARA, GREGORY
Address: 2000 ISLAND BLVD. PH #1
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: GREGORY FERRARA   MGRM   04/18/2008

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