

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092437

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: HAITIAN NIGHTS PRODUCTIONS LLC

## Current Principal Place of Business:

833 RIVERSIDE DR.  
827  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

8788 S.W. 8TH STREET  
MIAMI, FL 33174

## Current Mailing Address:

9461 CHARLEVILLE BLVD  
293  
BEVERLY HILLS, CA 90212

## New Mailing Address:

8788 S.W. 8TH STREET  
MIAMI, FL 33174

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

## Name and Address of Current Registered Agent:

CAYCE, MARC CEO  
833 RIVERSIDE DR  
827  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC  
8788 S.W. 8TH STREET  
MIAMI, FL 33174 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: SERGIO A. PAGLIERY, MGR

01/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAYCE, MARC CEO  
Address: 833 RIVERSIDE DR. 827  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MOISE, GUY R  
Address: 8788 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33174

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: GUY RUDOLPH MOISE

MGR

01/29/2008

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