

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096403

FILED
Apr 06, 2010
Secretary of State

Entity Name: PROMINENCE ENTERTAINMENT, LLC

Current Principal Place of Business:

130 NE 50TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

99 NW 183RD STREET
SUITE 239C
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

130 NE 50TH STREET
MIAMI, FL 33127 US

New Mailing Address:

1550 NE 125 TERRACE
APT 6
NORTH MIAMI, FL 33161 US

FEI Number: 26-2801668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, JOHNNY
130 NE 50TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PIERRE, JOHNNY
1550 NE 125 TERRACE
APT 6
NORTH 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

04/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERRE, JOHNNY
Address: 1550 NE 125 TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby 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: JOHNNY PIERRE

MGRM

04/06/2010

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