

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000096403

FILED
Jun 19, 2010
Secretary of State

Entity Name: PROMINENCE ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

99 NW 183RD STREET
SUITE 239C
MIAMI GARDENS, FL 33169 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
1550 NE 125 TERRACE
APT 6
NORTH MIAMI, FL 33161 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
Name: PIERRE, JOHNNY
Address: 1550 NE 125 TERRACE #6
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: PIERRE, JOHN
Address: 281 NW 40 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM
Name: CHERENFANT, SARITA C
Address: 8520 NE 10 AVE
City-St-Zip: MIAMI, FL 33138 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

06/19/2010

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