

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 30, 2009  
Secretary of State**

DOCUMENT# L07000098616

Entity Name: PADRE PIO, THE SIGNS OF HEAVEN, LLC

**Current Principal Place of Business:**

8551 WEST SUNRISE BLVD  
STE 210  
PLANTATION, FL 33322

**New Principal Place of Business:**

1815 GRIFFIN ROAD  
STE 207  
FT. LAUDERDALE, FL 33004

**Current Mailing Address:**

8551 WEST SUNRISE BLVD  
STE 210  
PLANTATION, FL 33322

**New Mailing Address:**

1815 GRIFFIN ROAD  
STE 207  
FT. LAUDERDALE, FL 33004

FEI Number: 26-3068875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERFURTH, WILLIAM J  
8551 WEST SUNRISE BLVD  
STE 210  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

CHENKIN, DAVID A ESQ  
1815 GRIFFIN ROAD  
SUITE 207  
FT. LAUDERDALE, FL 33004 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: DAVID A. CHENKIN      03/30/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ERFURTH, WILLIAM  
Address: 8551 WEST SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MODERN CITY ENTERTAINMENT, INC  
Address: 1815 GRIFFIN ROAD SUITE 207  
City-St-Zip: FT. LAUDERDALE, FL 33004

Title: MGR (X) Delete  
Name: PIERCE, FRANK  
Address: 8551 WEST SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Delete  
Name: SOLLECITO, JOE  
Address: 8551 WEST SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Delete  
Name: GRECO, JOE  
Address: 8551 WEST SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322

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: MODERN CITY ENTERTAINMENT      MGRM      03/30/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date