

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000098616

FILED
Mar 30, 2009
Secretary of State**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

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

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

Title: MGR (X) Delete
Name: GRECO, JOE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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