

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100448

FILED
Apr 29, 2009
Secretary of State

Entity Name: JEWEL MIAMI ENTERTAINMENT, LLC

Current Principal Place of Business:

21411 SW 94 AVE
MIAMI, FL 33189 US

New Principal Place of Business:

18151 NE 31 COURT
2007
MIAMI, FL 33160 US

Current Mailing Address:

21411 SW 94 AVE
MIAMI, FL 33189 US

New Mailing Address:

18151 NE 31 COURT
2007
MIAMI, FL 33160 US

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

Name and Address of Current Registered Agent:

HALL, KEISHA A
18151 NE 31ST COURT
2007
MIAMI, FL 33160 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 () Delete
Name: HALL, KEISHA A
Address: 21411 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, KEISHA A
Address: 18151 NE 31 COURT
City-St-Zip: MIAMI, FL 33160

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: KEISHA HALL

PRES

04/29/2009

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