

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101718

FILED
Aug 18, 2009
Secretary of State

Entity Name: RED ROOM ENTERTAINMENT LLC

Current Principal Place of Business:

5101 COLLINS AVE., APT. 3M
MIAMI, FL 33140 US

New Principal Place of Business:

1745 E. HALLANDALE BCH. BLVD.
1206W
HALLANDALE BCH, FL 33009 US

Current Mailing Address:

5101 COLLINS AVE., APT. 3M
MIAMI, FL 33140 US

New Mailing Address:

1745 E. HALLANDALE BCH. BLVD.
1206W
HALLANDALE BCH., FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRANDA, TIFFANY
5101 COLLINS AVE., APT. 3M
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

MIRANDA, TIFFANY
1745 E. HALLANDALE BCH. BLVD.
1206W
HALLANDALE BCH., FL 33009 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: TIFFANY MIRANDA

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRANDA, TIFFANY
Address: 5101 COLLINS AVE., APT. 3M
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRANDA, TIFFANY
Address: 1745 E. HALLANDALE BCH. BLVD. #1206W
City-St-Zip: HALLANDALE BCH., FL 33009 US

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: TIFFANY MIRANDA

MS.

08/18/2009

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