

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101962

FILED
Apr 30, 2008
Secretary of State

Entity Name: MADHOuze ENTERTAINMENT, LLC.

Current Principal Place of Business:

3910 NW 172 TERR.
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

14 COLDSTREAM DR
FORT BRAGG, NC 28310 US

New Mailing Address:

P.O. BOX 680162
ORLANDO, FL 32868 US

FEI Number: 26-1193762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, KIMBERLY M
3910 NW 172 TERR
MIAMI, FL 33055 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: THOMPSON, ANTHONY L
Address: 14 COLDSTREAM DR
City-St-Zip: FORT BRAGG, NC 28310 US

Title: MGRM () Delete
Name: SIMON, KEVIN M
Address: 3910 NW 172 TERR
City-St-Zip: MIAMI, FL 33055 US

Title: MGRM () Delete
Name: SIMON, KIMBERLY M
Address: P.O. BOX 680162
City-St-Zip: ORLANDO, FL 32868 US

ADDITIONS/CHANGES:

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: KIMBERLY M. SIMON

MGRM

04/30/2008

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