

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112913

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSOR MIKE ENTERTAINMENT, LLC

Current Principal Place of Business:

15120 WHETSTONE WAY
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15120 WHETSTONE WAY
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KATZ, MICHAEL H
15120 WHETSTONE WAY
FORT LAUDERDALE, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MICHAEL, KATZ H OWNER
Address: 15120 WHETSTONE WAY
City-St-Zip: SW RANCHES, FL 33331

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: MICHAEL H. KATZ

MR.

04/30/2008

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