

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113568

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENERGY ONE ENTERTAINMENT, LLC

Current Principal Place of Business:

13780 SW 9 TERRACE
MIAMI, FL 33184

New Principal Place of Business:

3445 FRANKLIN AVE.
C
MIAMI, FL 33133

Current Mailing Address:

13780 SW 9 TERRACE
MIAMI, FL 33184

New Mailing Address:

3445 FRANKLIN AVE.
C
MIAMI, FL 33133

FEI Number: 33-1192538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDARTE, NELSON GASTON
13780 SW 9 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

VIDARTE, NELSON GASTON
3445 FRANKLIN AVE
C
MIAMI, FL 33133 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: NELSON G VIDARTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIDARTE, NELSON GASTON
Address: 13780 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIDARTE, NELSON GASTON
Address: 3445 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

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: NELSON G VIDARTE

MGRM

04/30/2008

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