

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125499

FILED
May 01, 2009
Secretary of State

Entity Name: VULTURE LAND ENTERTAINMENT, LLC

Current Principal Place of Business:

15480 NE 14TH AVE
MIAMI, FL 33162 US

New Principal Place of Business:

15480 NE 14TH AVE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15480 NE 14TH AVE
MIAMI, FL 33162 US

New Mailing Address:

15480 NE 14TH AVE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-1650891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GEFFRARD, WITNY
2048 NE 168
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CADEAU, JEAN C C.E.O
15480 NE 14TH AVE
NORTH MIAMI BEACH, FL 33162 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: JEAN CARL CADEAU

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CADEAU, JEAN C
Address: 4381 S.W 133LN
City-St-Zip: MIRARMAR, FL 33027 US

Title: CEO () Delete
Name: DONATIEN, BRYAN E
Address: 445 N.E 113ST
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: GEFFRARD, WITNY
Address: 2048 NE 168 SE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CADEAU, JEAN C
Address: 15480 NE 14TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: CEO (X) Change () Addition
Name: DONATIEN, BRYAN E
Address: 15480 NE 14TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PRES (X) Change () Addition
Name: GEFFRARD, WITNY
Address: 2048 NE 168 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V,P () Change (X) Addition
Name: ROUCHON, ROBERT
Address: 15480 NE 14TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: JEAN CARL CADEAU

CEO

05/01/2009

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