2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126431

Entity Name: MAHO ENTERTAINMENT GROUP, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1715 W. CLEVELAND STREET 16403 BELLEMORE LANE TAMPA, FL 33606 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 601 16403 BELLEMORE LANE LUTZ, FL 33548 ODESSA, FL 33556

FEI Number: 26-1632990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, MATT C ESQ. 1715 W. CLEVELAND STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ESLAMY, MASOUD
 Name:
 ESLAMY, MASOUD

 Address:
 P.O. BOX 601
 Address:
 16403 BELLEMORE LANE

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 ODESSA, FL 33556

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: MASOUD ESLAMY MGRM 04/29/2009