

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004754

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: XLV ENTERTAINMENT, LLC

**Current Principal Place of Business:**

2100 WEST DR. MLK BLVD.  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2100 WEST DR MLK BLVD.  
TAMPA, FL 33607

**New Mailing Address:**

2100 WEST DR. MLK BLVD.  
TAMPA, FL 33607

FEI Number: 38-3775425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JARAMILLO, JERRY ESQ.  
2100 WEST DR MLK BLVD  
TAMPA, FL 33607 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: SOLOMON, LEE  
Address: 908 NORMANDY TRACE ROAD  
City-St-Zip: TAMPA, FL 33602

Title: MGRM ( ) Delete  
Name: JARAMILLO, JERRY  
Address: 2100 WEST MLK BLVD  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: JARAMILLO, GISELA  
Address: P.O. BOX 152499  
City-St-Zip: TAMPA, FL 33684

**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: JARAMILLO, JERRY

MGRM

04/01/2009

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