2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031357

Entity Name: WTF ENTERTAINMENT, LLC

FILED May 22, 2009 Secretary of State

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

7200 JACARANDA LANE 18600 NW 87TH AVENUE MIAMI LAKES, FL 33014

118

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7200 JACARANDA LANE 18600 NW 87TH AVENUE

MIAMI LAKES, FL 33014 118 MIAMI, FL 33015

FEI Number: 26-2267175 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

VITERI, CAROL S VITERI, CAROL S 7200 JÁCARANDA LANE 18600 NW 87TH AVENUE US MIAMI LAKES, FL 33014 MIAMI, FL 33015 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: CAROL VITERI 05/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VITERI, CAROL S VITERI, CAROL S Address: 7200 JACARANDA LANE Address: 18600 NW 87TH AVENUE, #118

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI, FL 33015

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: CAROL VITERI **MGRM** 05/22/2009