

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034512

FILED
May 03, 2010
Secretary of State

Entity Name: UNIFIED ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

21523 BACCARAT LN UNIT 103
ESTERO, FL 33928 US

New Principal Place of Business:

1405 HIGHTOWER AVE.
LEHI ACRES, FL 33973 US

Current Mailing Address:

21523 BACCARAT LN UNIT 103
ESTERO, FL 33928 US

New Mailing Address:

1405 HIGHTOWER AVE.
LEHI ACRES, FL 33973 US

FEI Number: 26-2343576 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:

FIFE, DAVID F MNGM
21523 BACCARAT LN UNIT 103
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

FIFE, DAVID F MNGM
3461 WINIFREDROW LN
1303
NAPLES, FL 34116 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGM
Name: FIFE, DAVID F CEO
Address: 1405 HIGHTOWER AVE.
City-St-Zip: LEHI ACRES, FL 33973 US

Title: MGR
Name: HARRIS, CORNELIUS CEO
Address: 1405 HIGHTOWER AVE.
City-St-Zip: LEHI ACRES, FL 33973 US

Title: MNGM
Name: RAMASAMY, NAVINTHRAN CEO
Address: 1405 HIGHTOWER AVE.
City-St-Zip: LEHI ACRES, FL 33973 US

Title: MNGM
Name: RAHIM, KALIM CFO
Address: 1405 HIGHTOWER AVE.
City-St-Zip: LEHI ACRES, FL 33973 US

Title: MNGM
Name: LITTLE, DEAN PRD
Address: 1405 HIGHTOWER AVE.
City-St-Zip: LEHI ACRES, FL 33973

I hereby 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: DAVID F FIFE

MGRM

05/03/2010

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