

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049359

FILED
Apr 29, 2009
Secretary of State

Entity Name: CULTURAL ARTS ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

3621 VISCAYA COURT
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3621 VISCAYA COURT
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-2617511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETLING, RUSSELL H
3621 VISCAYA COURT
CORAL GABLES, FL 33134 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: ETLING, RUSSELL H
Address: 3621 VISCAYA COURT
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: STERN, GARY M
Address: 16650 VAN GOGH BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STERN, GARY M
Address: 11459 GARDEN CRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RUSSELL H. ETLING

PART

04/29/2009

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