2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052307

Entity Name: BSA ENTERTAINMENT MANAGEMENT, LLC

FILED Sep 12, 2009 Secretary of State

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

573 NW 98TH AVE 1421 SW 107TH AVE PLANTATION, FL 33324 225

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1421 SW 107TH AVE 573 NW 98TH AVE PLANTATION, FL 33324 225

MIAMI, FL 33174 US

FEI Number: 27-0804947 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:

BENOIT, JEAN L JR BENOIT, JEAN L MGR 573 NW 98TH AVE 1421 SW 107TH AVE PLANTATION, FL 33324 225 US MIAMI, FL 33174 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: JEAN L BENOIT 09/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete BENOIT, JEAN L JR. BENOIT, JEAN L JR. Name: Name:

Address: 573 NW 98TH AVE Address: 1421 SW 107TH AVE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: MIAMI, FL 33174

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

Name: STINES, EMMANUEL Name: Address: 573 NW 98TH AVE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

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

ANDERSON, BRIAN Name: Name: 573 NW 98TH AVE Address: Address: City-St-Zip: PLANTATION, FL 33324 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: JEAN L BENOIT 09/12/2009