

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054624

FILED
May 04, 2009
Secretary of State

Entity Name: TRAXX ENTERTAINMENT, LLC

Current Principal Place of Business:

2833 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 349846317

New Principal Place of Business:

2833 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

2833 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 349846317

New Mailing Address:

2833 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 34984

FEI Number: 38-3785896 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:

MARRAFFA, VINCENT J
2833 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 349846317 US

Name and Address of New Registered Agent:

MARRAFFA, VINCENT J
2833 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 34984 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: VINCENT J MARRAFFA

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRAFFA, VINCENT
Address: 2833 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 349846317

Title: MGRM () Delete
Name: MARRAFFA, LYNETTE
Address: 2833 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 349846317

ADDITIONS/CHANGES:

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: VINCENT J MARRAFFA

MGRM

05/04/2009

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