

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054844

FILED
Apr 17, 2009
Secretary of State

Entity Name: GLOBAL FILM PARTNERS I, LLC

Current Principal Place of Business:

7570 S. US HIGHWAY 1
SUITE 4
HYPOLUXO, FL 33462 US

New Principal Place of Business:

2468 SW RIVIERA ROAD
STUART, FL 34997-121 US

Current Mailing Address:

650 N BRONSON AVE
SUITE, B 116
LOS ANGELES, CA 90004 US

New Mailing Address:

2375 E. TROPICANA AVENUE
SUITE 8-259
LAS VEGAS, NV 89119 US

FEI Number: 26-2742323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLECK, DOUGLAS H
2468 SW RIVIERA RD
STUART, FL 34997 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: GLOBAL ENTERTAINMENT HOLDINGS, INC.
Address: 1516 E. TROPICANA , SUITE 245
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOBAL ENTERTAINMENT HOLDINGS, INC.
Address: 650 N. BRONSON AVENUE, SUITE B-116
City-St-Zip: LOS ANGELES, CA 90004

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: TERRY GABBY

CFO

04/17/2009

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