

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061503

FILED
Feb 18, 2010
Secretary of State

Entity Name: ROSSANO RUBICONDI ENTERTAINMENT,LLC

Current Principal Place of Business:

5812 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

5959 COLLINS AVENUE
APT# 1404
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 40335
MIAMI, FL 33140

New Mailing Address:

PO BOX 40335
MIAMI, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, SILVIO
5812 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSSANO, RUBICONDI
5959 COLLINS AVENUE
APT# 1404
MIAMI BEACH, FL 33140 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: ROSSANO RUBICONDI

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ROSSANO, RUBICONDI
Address: 5959 COLLINS AVENUE APT# 1404
City-St-Zip: MIAMI BEACH, FL 33140

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: ROSSANO RUBICONDI

MR

02/18/2010

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