

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092313

FILED
Apr 04, 2009
Secretary of State

Entity Name: ESFM ENTERTAINMENT RODEO, LLC

Current Principal Place of Business:

46 N. WASHINGTON BLVD
SUITE 25B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD
SUITE 25B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3453891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESFM ENTERTAINMENT, LLC
46 N WASHINGTON BLVD.
SUITE 25B
SARASOTA,, FL 34236 US

Name and Address of New Registered Agent:

ESFM GLOBAL CORP
46 N WASHINGTON BLVD.
SUITE 25B
SARASOTA,, FL 34236 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: FRANCISCO J. MERINO

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESFM ENTERTAINMENT LLC
Address: 46 N. WASHINGTON BLVD, SUITE 25B
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESFM GLOBAL CORP
Address: 46 N. WASHINGTON BLVD, SUITE 25B
City-St-Zip: SARASOTA, FL 34236

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: FRANCISCO J. MERINO

MGRM

04/04/2009

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