

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096974

FILED
May 01, 2009
Secretary of State

Entity Name: HOUSE OF FIYA ENTERTAINMENT LLC

Current Principal Place of Business:

4831 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4831 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LINO, GUILLERMO A JR
4831 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINO, GUILLERMO A JR
Address: 4831 SW 168 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM () Delete
Name: MENARD, BRANDON
Address: 351 SW 184 TER.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: CABRERA, OVIDIO
Address: 12731 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: ROHRBACH, JUSTIN M
Address: 600 GREENWOOD LN. - APT# 201
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO LINO

MGR

05/01/2009

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