

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096974

FILED
Oct 26, 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 (X)****Name and Address of Current Registered Agent:**LINO, GUILLERMO A JR
4831 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 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:** 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 (X) 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:** MGRM (X) Change () Addition
Name: CABRERA, OVIDIO A
Address: 12240 WASHINGTON ST.
City-St-Zip: MIRAMAR, FL 33025 US**Title:** MGRM (X) Change () Addition
Name: ROHRBACH, JUSTIN M
Address: 600 GREENWARD LN. - APT#201KN
City-St-Zip: DELRAY BEACH, FL 33484 US**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 A. LINO JR.

MGR

10/26/2009

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