2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096974

Entity Name: HOUSE OF FIYA ENTERTAINMENT LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4831 SW 168 AVE

SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

4831 SW 168 AVE

SOUTHWEST RANCHES, FL 33331 US

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: MGRM

Name: LINO, GUILLERMO A JR Address: 4831 SW 168 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM

Name: CABRERA, OVIDIO A Address: 12240 WASHINGTON ST. City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM

Name: ROHRBACH, JUSTIN M

Address: 600 GREENWARD LN. - APT#201KN City-St-Zip: DELRAY BEACH, FL 33445 US

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 Statues.

SIGNATURE: JUSTIN ROHRBACH MGMR 05/04/2010