

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096974

FILED
Apr 29, 2011
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 ()**

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: 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: PO BOX 121243
City-St-Zip: FT. LAUDERDALE, FL 33312 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 Statutes.

SIGNATURE: GUILLERMO LINO

MGRM

04/29/2011

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