2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003084

Entity Name: SPICE ENTERTAINMENT "LLC"

FILED May 03, 2010 Secretary of State

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

6036 SW 23 STREET MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

6036 SW 23 STREET MIRAMAR, FL 33023 US

FEI Number: 95-4898321 FEI Number Applied For () FEI Number Not Applicable () 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:

MORRISON, ERROL G 2251 SW 129 AVENUE MIRAMAR, FL 33027 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

Name: MORRISON, ERROL G Address: 2251 SW 129 AVENUE City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM

 Name:
 HALL, BERNARD

 Address:
 6036 SW 23 STREET

 City-St-Zip:
 MIRAMAR, FL 33023 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: ERROL G. MORRISON MGR 05/03/2010