2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006353

Entity Name: BLACK CONGRESS ENTERTAINMENT LLC

FILED Apr 26, 2010 Secretary of State

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

17232 NW 9 CT MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

17232 NW 9 CT MIAMI, FL 33169

FEI Number: 27-1523108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, LINDA E 17232 NW 9 CT MIAMI, FL 33169 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:
 SPENCE, LINDA E

 Address:
 17232 NW 9 CT

 City-St-Zip:
 MIAMI, FL 33169

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: LINDA E SPENCE MGR 04/26/2010