

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006353

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLACK CONGRESS ENTERTAINMENT LLC

Current Principal Place of Business:

17232 NW 9 CT
MIAMI, FL 33169

New Principal Place of Business:

17232 NW 9 CT
MIAMI, FL 33169 US

Current Mailing Address:

17232 NW 9 CT
MIAMI, FL 33169

New Mailing Address:

17232 NW 9 CT
MIAMI, FL 33169 US

FEI Number: 27-1523108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, LINDA E
17232 NW 9 CT
MIAMI, FL 33169 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
Name: SPENCE, LINDA E
Address: 17232 NW 9 CT
City-St-Zip: MIAMI, FL 33169 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: LINDA SPENCE

MGR

04/26/2011

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