

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017469

FILED
Apr 29, 2010
Secretary of State

Entity Name: LAY LOE ENTERTAINMENT LLC

Current Principal Place of Business:

8380 NE 3RD AVE
MIAMI, FL 33138 US

New Principal Place of Business:

1850 NE 167 ST
UNIT 2
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

8380 NE 3RD AVE
MIAMI, FL 33138 US

New Mailing Address:

1850 NE 167 ST
UNIT 2
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 80-0354208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GREGORY
8380 NE 3RD AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PIERRE, PHILLIP
1850 NE 167 ST
UNIT 2
NORTH MIAMI BEACH, FL 33162 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: PHILLIP PIERRE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERRE, PHILLIP
Address: 1850 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: PHILLIP PIERRE

MGRM

04/29/2010

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