

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038495

FILED
May 11, 2010
Secretary of State

Entity Name: CATEGORY FIVE ENTERTAINMENT MANAGEMENT, LLC

Current Principal Place of Business:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139 US

Current Mailing Address:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

555 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139 US

FEI Number: 27-2530912 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:

BERMUDEZ, ADOLFO L
75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KREATIVE CONSULTING SERVICES, LLC
6982 SW 164 COURT
MIAMI, FL 33193 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: KALIZMA AMORIN

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMUDEZ, ADOLFO L
Address: 555 WASHINGTON AVENUE, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CABEZAS, PARIS A
Address: 555 WASHINGTON AVENUE, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139 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: PARIS CABEZAS

MGR

05/11/2010

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