

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038495

FILED
Apr 29, 2011
Secretary of State

Entity Name: CATEGORY FIVE ENTERTAINMENT MANAGEMENT, LLC

Current Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

555 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2530912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREATIVE CONSULTING SERVICES, LLC
6982 SW 164 COURT
MIAMI, FL 33193 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: 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: ADOLFO BERMUDEZ

MGRM

04/29/2011

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