

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054832

FILED
May 03, 2010
Secretary of State

Entity Name: ONLY ENTERTAINMENT, LLC.

Current Principal Place of Business:

440 NE 4TH AVENUE
STE# 217
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 NE 4TH AVENUE
STE# 217
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0317709 **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:

Name and Address of New Registered Agent:

DE LA TORRE, RAUL E
440 NE 4TH AVENUE
SUITE 217
FORT LAUDERDALE, FL 33301 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: MGRM
Name: DE LA TORRE, RAUL E
Address: 440 NE 4TH AVENUE, SUITE 217
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAUL DE LA TORRE

MGRM

05/03/2010

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