

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054832

FILED
Apr 29, 2011
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:

700 SW 78TH AVENUE
STE# 516
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

700 SW 78TH AVENUE
STE# 516
PLANTATION, FL 33324

FEI Number: 27-0317709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, RAUL E
440 NE 4TH AVENUE
SUITE 217
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DE LA TORRE, RAUL E
700 SW 78TH AVENUE
STE# 516
PLANTATION, FL 33324 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: RAUL E. DE LA TORRE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA TORRE, RAUL E
Address: 700 SW 78TH AVENUE, UNIT# 516
City-St-Zip: PLANTATION, FL 33324

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 E. DE LA TORRE

MGRM

04/29/2011

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