

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063363

FILED
May 03, 2010
Secretary of State

Entity Name: LYN ENTERTAINMENT, LLC

Current Principal Place of Business:

18855 NW 63RD COURT
MIAMI, FL 33015

New Principal Place of Business:

18855 NW 63RD COURT
MIAMI, FL 33015 US

Current Mailing Address:

18855 NW 63RD COURT
MIAMI, FL 33015

New Mailing Address:

18855 NW 63RD COURT
MIAMI, FL 33015 US

FEI Number: 27-0461983 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:

P & A REGISTERED AGENTS, LLC
300 S. POINTE DRIVE
SUITE 707
MIAMI BEACH, FL 33139 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: LYN, DAVID R
Address: 18855 NW 63RD COURT
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: LYN, PAUL R
Address: 18855 NW 63RD COURT
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: LYN, PAUL R JR.
Address: 18855 NW 63RD COURT
City-St-Zip: MIAMI, FL 33015 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: IVAN J. PARRON, ESQ. AS ATTORNEY-IN-FACT

ESQ

05/03/2010

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