

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: LYN ENTERTAINMENT, LLC

Current Principal Place of Business:

18855 NW 63RD COURT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18855 NW 63RD COURT
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 27-0461983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 AS ATTORNEY IN FACT

AIF

04/30/2011

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