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Division of Corporations

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L090000067453

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address: Erick.Ulloa@lcentertainmentgroup.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
LC ENTERTAINMENT GROUP LLC

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A. LUNT

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EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LC ENTERTAINMENT GROUP LLC
2. (a) Principal office address of limited liability company: 2332 Galiano Street, 2nd Floor
(Note: MUST BE STREET ADDRESS) Coral Gables, Florida 33134
- (b) Mailing address of limited liability company: 2332 Galiano Street, 2nd Floor
(Note: MAY BE POST OFFICE BOX) Coral Gables, Florida 33134
3. Date of filing/registration in Florida: 7/14/2009
4. Document number: L09000067453
5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:
Registered Agent: UNITED STATES CORPORATION AGENTS, INC.
Registered Office Address: 13302 WINDING OAKS BLVD
SUITE A-100
TAMPA FL 33612 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 515 E. Park Avenue,
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Erick Ulloa
Signature of a member or authorized representative of a member

Erick Ulloa
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams
Signature of Registered Agent Mark Williams, AVE Business Filings Incorporated

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

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