

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086373

FILED
Jan 15, 2010
Secretary of State

Entity Name: DADE COUNTY BOYZ, ENTERTAINMENT, LLC

Current Principal Place of Business:

4300 SHERIDANS ST. STE 101
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4300 SHERIDANS ST. STE 101
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1020675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, DAVID
4300 SHERIDANS ST. STE 101
HOLLYWOOD, FL 33021 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: P
Name: HENAO, OSCAR
Address: 4300 SHERIDANS ST. STE 101
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MILANES, DAVID
Address: 4300 SHERIDANS ST. STE 101
City-St-Zip: HOLLYWOOD, FL 33021

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: OSCAR HENAO

P

01/15/2010

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