

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124905

FILED
Feb 27, 2012
Secretary of State

Entity Name: 1 SOUL ENTERTAINMENT, LLC

Current Principal Place of Business:

1432 EAST MOWRY DRIVE
#201
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 700054
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 90-0775049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
8950 SOUTHWEST 74 COURT
#1813
MIAMI, FL 33156 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: CEO
Name: FAUST, EARNEST H JR
Address: 1432 EAST MOWRY DRIVE, #201
City-St-Zip: HOMESTEAD, FL 33033 US

Title: P/TR
Name: WILLIAMS, JAMES
Address: 19201 NW 10TH COURT
City-St-Zip: MIAMI, FL 33169 US

Title: VPGM
Name: SMITH, BRUCE C
Address: 6250 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VPM
Name: GRAVES, MARLON R
Address: 4111 NW 75TH AVENUE
City-St-Zip: CORAL SPRING, FL 33065 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: EARNEST H FAUST JR

CEO

02/27/2012

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