2003 LIMITED LIABILITY COMPANY

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # M0100002865 05-05-2003 90696 045 ****55.00 CLOUD NINE ENTERTAINMENT, LLC Principal Place of Business Mailing Address 8671 WILSHIRE BLVD. 327 PLAZA REAL, SUITE 301 **STE 610 BOCA RATON FL 33432** BEVERLY HILLS CA 90211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 95-4826174 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRSEN, THORSEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 327 PLAZA REAL #301 BOCA RATON FL 33432 REAL#350 8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent SIGNATURE DAND THORSEN Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition THORSEN, DAVE NAME 327 PLAZA REAL, SUITE 350 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS *CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DAVID THORSEN

JRE: DAVID TO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE