

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005197

FILED
Jan 18, 2008
Secretary of State

Entity Name: ENTERTAINMENT BROKERS INTERNATIONAL INSURANCE SERVICES,LLC

Current Principal Place of Business:

10940 WILSHIRE BOULEVARD, 17TH FL
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

10940 WILSHIRE BOULEVARD, 17TH FL
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 95-4646580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CAVE, JOHN A
Address: 10940 WILSHIRE BOULEVARD, 17TH FL
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN A CAVE

MGRM

01/18/2008

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