

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073238

FILED
Feb 04, 2010
Secretary of State

Entity Name: TRIPLE 10 ENTERTAINMENT GROUP, LC

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 206
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 307
BOCA RATON, FL 33429 US

New Principal Place of Business:

1674 MERIDIAN AVENUE
SUITE 410
MIAMI BEACH, FL 33139 US

New Mailing Address:

1674 MERIDIAN AVENUE
SUITE 410
MIAMI BEACH, FL 33139 US

FEI Number: 20-5265357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZOTTO, LUCA
123 NW 13TH STREET STE 206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BIZZOTTO, LUCA
1674 MERIDIAN AVENUE
SUITE 410
MIAMI BEACH, FL 33139 US

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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIZZOTTO, LUCA
Address: 1674 MERIDIAN AVENUE, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33139 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: LUCA BIZZOTTO

MM

02/04/2010

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