

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: MPARTNERS ENTERTAINMENT LLC

Current Principal Place of Business:

8770 SUNSET DRIVE #424
MIAMI, FL 33173

New Principal Place of Business:

7531 SW 88TH PL
MIAMI, FL 33173

Current Mailing Address:

8770 SUNSET DRIVE #424
MIAMI, FL 33173

New Mailing Address:

7531 SW 88TH PL
MIAMI, FL 33173

FEI Number: 26-3124696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOLAI, LISA ANN
8770 SUNSET DRIVE #424
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MIKOLAI, LISA ANN
7531 SW 88TH PL
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIKOLAI, LISA ANN
Address: 7531 SW 88TH PL
City-St-Zip: MIAMI, FL 33173

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: LISA ANN MIKOLAI

MGRM

04/12/2012

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