2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: SAY-NIK ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

9255 DOHENY ROAD
LOS ANGELES, CA 90069

New Principal Place of Business:

Current Mailing Address:

9255 DOHENY ROAD
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
286 N.E. 39TH STREET
MIAMI, FL 33137 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
Name: HASKELL, NIKKI
Address: 9255 DOHENY ROAD
City-St-Zip: LOS ANGELES, CA 90069

Title: MGRM
Name: LAH, SAYE
Address: 9255 DOHENY ROAD
City-St-Zip: LOS ANGELES, CA 90069

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 Statues.

SIGNATURE: NIKKI HASKELL MGRM 04/25/2011

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