2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098680

Entity Name: ENTERTAINMENT FACTORY LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3495 N HIATUS RD SUITE 102

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

3495 N HIATUS RD SUITE 102

SUNRISE, FL 33351 US

FEI Number: 80-0644522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, STEVEN W 11451 NW 39TH PL SUNRISE, FL 33323 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHASE, STEVEN W

 Address:
 11451 NW 39TH PL

 City-St-Zip:
 SUNRISE, FL 33323 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 Statues.

SIGNATURE: STEVEN CHASE CEO 01/27/2011