

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 14, 2012
Secretary of State**

DOCUMENT# L11000073648

Entity Name: ALYESKA ENTERTAINMENT, L. L. C.

Current Principal Place of Business:

501 SE 2ND STREET
#420
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

50 SW 10TH STREET
#815
MIAMI, FL 33130

Current Mailing Address:

501 SE 2ND STREET
#420
FORT LAUDERDALE, FL 33301

New Mailing Address:

50 SW 10TH STREET
#815
MIAMI, FL 33130

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

Name and Address of Current Registered Agent:

ST. JOHN, YANA A
501 SE 2ND STREET
#420
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ST. JOHN, YANA A
50 SW 10TH STREET
#815
MIAMI, FL 33130 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: _____ 05/14/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST. JOHN, YANA A
Address: 50 SW 10TH STREET #815
City-St-Zip: MIAMI, FL 33130

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: YANA A. ST. JOHN MGR 05/14/2012

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