

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074296

FILED
Aug 07, 2012
Secretary of State

Entity Name: NEW ARK ENTERTAINMENT LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
STE. 50-286
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
STE. 50-286
ORLANDO, FL 32819 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOBLES, VADA J CEO
7512 DR. PHILLIPS BLVD. STE. 50-286
STE. 50-286
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NOBLES, VADA J CEO
7512 DR. PHILLIPS BLVD.
STE. 50-286
ORLANDO, FL 32819 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: VADA NOBLES

08/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLES, VADA
Address: 7512 DR. PHILLIPS BLVD. STE. 50-286
City-St-Zip: ORLANDO, FL 32819

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: VADA NOBLES

MGRM

08/07/2012

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