2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001307

Entity Name: RGB ENTERTAINMENT LLC

FILED Apr 30, 2010 Secretary of State

Date

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

108 WEST 13TH STREET WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

108 WEST 13TH STREET WILMINGTON, DE 19801

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

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

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. (R1S) 1500 MIAMI CENTER MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUGGERI, SALVADOR

Address: 5805 BLUE LAGOON DRIVE, SUITE 220

City-St-Zip: MIAMI, FL 33126

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: SALVADOR RUGGERI MGR 04/30/2010