

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008238

FILED
Apr 24, 2010
Secretary of State

Entity Name: ENTERTAINMENT ZONE NO. 1, L.L.C.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1025915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CASTIGLIONE, MAYRA C
201 S BISCAYNE BLVD 34TH FLR
MIAMI, FL 33131 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: MGR
Name: DA CASTIGLIONE, MAYRA C
Address: 201 SOUTH BISCAYNE BLVD SUITE 3400
City-St-Zip: MIAMI, FL 33131

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: MAYRA DA CASTIGLIONE

MGR

04/24/2010

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