

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008238

FILED
Apr 29, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

WILLIAM L. RICHEY, P.A.
ONE BISCAYNE TOWER - 34TH FLOOR
2 SOUTH BISCAYNE BLVD.
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: WILLIAM L RICHEY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDELSON, MARC
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: MARC MENDELSON

MGR

04/29/2011

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