

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020171

Entity Name: J & N ENTERTAINMENT, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10400 N.W. 37TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38 ST.
SUITE 208
DORAL, FL 33178

Current Mailing Address:

10400 N.W. 37TH TERRACE
DORAL, FL 33178

New Mailing Address:

9600 NW 38 ST.
SUITE 208
DORAL, FL 33178

FEI Number: 04-3614312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
7200 N.W. 19TH STREET
STE. 301
MIAMI, FL 33166 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: MGRM
Name: HMS DISTRIBUTORS OF FLORIDA, INC.
Address: 9600 NW 38 ST., SUITE 208
City-St-Zip: DORAL, FL 33178

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: JUAN HIDALGO

P

02/24/2011

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