2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020817

Entity Name: DEMARCO ENTERTAINMENT, LLC

FILED Jan 04, 2012 Secretary of State

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

1542 SE 12TH STREET 879 DOVER STREET

DEERFIELD BEACH, FL 33441 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1542 SE 12TH STREET 879 DOVER STREET

DEERFIELD BEACH, FL 33441 US BOCA RATON, FL 33487 US

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:

DEMARCO, LUIGI DEMARCO, LUIGI 1542 SE 12TH STREET B79 DOVER STREET

DEERFIELD BEACH, FL 33441 US BOCA RATON, FL 33487 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: LUIGI DEMARCO 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LUIGI, DEMARCO

 Address:
 879 DOVER STREET

 City-St-Zip:
 BOCA RATON, FL 33487 US

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: LUIGI DEMARCO MGR 01/04/2012