

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009742

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHAK ATTACK ENTERTAINMENT, LLC

Current Principal Place of Business:

1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33139

New Principal Place of Business:

1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33129

Current Mailing Address:

521 FIFTH AVENUE, 28TH FLOOR
28TH FLOOR - C/O JACK MCCUE
NEW YORK, NY 10175

New Mailing Address:

1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33129

FEI Number: 30-0168243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDARD, SHAKARA M
1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LEDARD, SHAKIRA M
1000 SOUTHWEST 23RD ROAD
MIAMI, FL 33129 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: SHAKIRA LEDARD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: LEDARD, SHAKIRA
Address: 1000 SOUTHWEST 23RD ROAD
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: SHAKIRA LEDARD

D

01/05/2011

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