2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030181

Entity Name: AJAX ENTERTAINMENT, LLC

FILED Jan 07, 2010 Secretary of State

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

235 LINCOLN RD SUITE 310 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

235 LINCOLN RD SUITE 310 MIAMI BEACH, FL 33139

FEI Number: 32-0089998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESNICK, AARON 235 LINCOLN RD SUITE 310 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RESNICK, AARON

Address: 1900 SUNSET HARBOUR DRIVE, SUITE 1003

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR Name: BROOK, JEFF

Address: 1250 LINCOLN ROAD #307 City-St-Zip: MIAMI BEACH, FL 33139

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: AARON R. RESNICK MGR 01/07/2010