

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060106

FILED
Feb 01, 2012
Secretary of State

Entity Name: MORNINGSIDE ENTERTAINMENT, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 77-0644028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAD, ALTIERI ESQ
201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33130 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: HON
Name: SCHNEER, I.J.
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: SCHNEER, JULIE
Address: 616 WEST 51ST STREET
City-St-Zip: MB, FL 33140

Title: MGR
Name: DILEO, MORRIS
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: SCHNEER-VOLK, CONSTANCE BOYD
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: BARRY, SCHNEER
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: KING, JAMES
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
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: /JAMES KING/

MGRM

02/01/2012

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