

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018171

FILED
Jan 30, 2012
Secretary of State

Entity Name: AMUSEMENT CONSULTING, LLC

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2030 S. OCEAN DRIVE
SUITE 101
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

New Mailing Address:

2030 S. OCEAN DRIVE
SUITE 101
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4360129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORINO, VINCENT
1850 SOUTH OCEAN DRIVE
SUITE 1704
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

STORINO, VINCENT
2030 S. OCEAN DRIVE
SUITE 101
HALLANDALE BEACH, FL 33009 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: VINCENT STORINO

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STORINO, PAT
Address: 2030 S. OCEAN DRIVE SUITE 101
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: STORINO, VINCENT
Address: 2030 S. OCEAN DRIVE SUITE 101
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: ROLLE, FREDERICK J III
Address: 2030 S. OCEAN DRIVE SUITE 101
City-St-Zip: HALLANDALE BEACH, FL 33009 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: VINCENT STORINO

MGRM

01/30/2012

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