2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040818

Entity Name: FAMILY GATE ENTERTAINMENT, LLC

FILED Jan 23, 2007 Secretary of State

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

3010 HIDDEN HOLLOW LANE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3010 HIDDEN HOLLOW LANE DAVIE, FL 33328

FEI Number: 20-4909085 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:

KRAMER, ANDREW KRAMER, ANDREW

1000 S. PİNE ISLAND ROADM SUITE 250 1000 S. PİNE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 US PLANTATION, FL 33324 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: 01/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMORIGGI, ANTHONY
 Name:

 Address:
 3010 HIDDEN HOLLOW LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DORON, MENASHE
 Name:

 Address:
 3010 HIDDEN HOLLOW LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY AMORIGGI MGRM 01/23/2007