

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040818

FILED
Feb 25, 2009
Secretary of State

Entity Name: FAMILY GATE ENTERTAINMENT, LLC

Current Principal Place of Business:

3010 HIDDEN HOLLOW LANE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3010 HIDDEN HOLLOW LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-4909085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW
1000 S. PINE ISLAND ROAD SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRAMER, ANDREW
490 SAWGRASS CORP PARKWAY
SUITE 100
SUNRISE, FL 33325 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMORIGGI, ANTHONY
Address: 3010 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Delete
Name: DORON, MENASHE
Address: 3010 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

02/25/2009

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