

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073238

FILED
Mar 01, 2011
Secretary of State

Entity Name: TRIPLE 10 ENTERTAINMENT GROUP, LC

Current Principal Place of Business:

1674 MERIDIAN AVE., STE 410
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1674 MERIDIAN AVE., STE 410
MIAMI BEACH, FL 33139 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139 US

FEI Number: 20-5265357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZOTTO, LUCA
1674 MERIDIAN AVE., STE 410
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIZZOTTO, CHRISTIAN
Address: 420 LINCOLN ROAD, SUITE 365
City-St-Zip: MIAMI BEACH, FL 33139 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: CHRISTIAN BIZZOTTO

MGRM

03/01/2011

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