2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064457

Entity Name: 14TH STREET ENTERTAINMENT LLC

FILED Apr 20, 2012 Secretary of State

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

30 NE 14TH STREET MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

5055 COLLINS AVE., SUITE 1-F # 1-F MIAMI BEACH, FL 33140

FEI Number: 26-0378537 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:

CRAIG M. DORNE, P.A. 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OPHIR, CARMEL

Address: 5055 COLLINS AVE., SUITE 1-F City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: MAYO, RODNEY

Address: 5055 COLLINS AVE., SUITE 1-F City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: CARMEL OPHIR MGR 04/20/2012