2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079585

Entity Name: TRIPOD ENTERTAINMENT MANAGEMENT, LLC

FILED Mar 01, 2011 Secretary of State

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

5542 NW 112 COURT 350 S MIAMI AVE # 3205 DORAL, FL 33178 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

5542 NW 112 COURT 350 S MIAMI AVE # 3205 DORAL, FL 33178 MIAMI, FL 33130

FEI Number: 26-0841974 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:

ZAMBRANO, JULIO M
5242 NW 112 COURT
DORAL, FL 33178 US
ZAMBRANO, JULIO M
350 S MIAMI AVE #3205
MIAMI, FL 33130 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: 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAMBRANO, JULIO MARIO

 Address:
 350 S MIAMI AVE #3205

 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM

 Name:
 GUTIERREZ, GUSTAVO

 Address:
 350 S MIAMI AVE #3205

 City-St-Zip:
 MIAMI, FL 33130

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: JULIO MARIO ZAMBRANO MGRM 03/01/2011