

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093760

FILED
Feb 16, 2011
Secretary of State

Entity Name: GORDY'S ENTERTAINMENT, LLC

Current Principal Place of Business:

241-189TH TERRACE
SUNNY ISLES, FL 33160

New Principal Place of Business:

3400 NE 192ND STREET
1003
AVENTURA, FL 33180

Current Mailing Address:

241-189TH TERRACE
SUNNY ISLES, FL 33160

New Mailing Address:

3400 NE 192ND STREET
1003
AVENTURA, FL 33180

FEI Number: 74-3235760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MARCOS
241-189TH TERRACE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

STERN, MARCOS
3400 NE 192ND ST
1003
AVENTURA, FL 33180 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: SILVANA R STERN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STERN, MARCOS
Address: 3400 NE 192ND ST APT 1003
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: STERN, SILVANA R
Address: 3400 NE 192ND STREET APT 1003
City-St-Zip: AVENTURA, FL 33180

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: SILVANA R STERN

VP

02/16/2011

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