2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093760

Entity Name: GORDY'S ENTERTAINMENT, LLC

FILED Jan 16, 2012 Secretary of State

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

3400 NE 192ND STREET 1003 AVENTURA, FL 33180

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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 Statues.

SIGNATURE: MARCOS STERN P 01/16/2012