2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100448

Entity Name: JEWEL MIAMI ENTERTAINMENT, LLC

FILED Apr 30, 2012 Secretary of State

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

18151 NE 31 COURT 18151 NE 31ST COURT

2007 2007

MIAMI, FL 33160 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18151 NE 31 COURT 18151 NE 31 ST COURT 2007 2007

MIAMI, FL 33160 US AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HALL, KEISHA A
 HALL, KEISHA A

 18151 NE 31ST COURT
 18151 NE 31 ST COURT

 2007
 2007

MIAMI, FL 33160 US AVENTURA, FL 33160 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: KEISHA HALL 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, KEISHA A
Address: 18151 NE 31 ST COURT
City-St-Zip: AVENTURA, FL 33160

Title: VP

 Name:
 ASSAM, ANDRE P

 Address:
 18151 NE 31 ST COURT

 City-St-Zip:
 AVENTURA,, FL 33160

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: KEISHA HALL MGRM 04/30/2012