

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011796

FILED
May 01, 2011
Secretary of State

Entity Name: MYSTERY ENTERTAINMENT, LLC

Current Principal Place of Business:

117 ROYAL PARK DRIVE
#1A
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

117 ROYAL PARK DRIVE
#1A
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 26-1601023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ALEANE V
117 ROYAL PARK DRIVE
#1A
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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: MGRM
Name: WARREN, ALEANE V
Address: 117 ROYAL PARK DRIVE, #1A
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM
Name: WARREN-GORDON, BRANDON C
Address: 117 ROYAL PARK DRIVE, #1A
City-St-Zip: OAKLAND PARK, FL 33309 US

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: ALEANE WARREN

MS

05/01/2011

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