

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021164

FILED
Mar 29, 2010
Secretary of State

Entity Name: EPICSAGA ENTERTAINMENT, LLC

Current Principal Place of Business:

15505 BELLANCA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15505 BELLANCA LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3976933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZMIJEWSKI, MARCY
15505 BELLANCA LANE
WELLINGTON, FL 33414 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: MARCY ZMIJEWSKI

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZMIJEWSKI, MARK
Address: 15505 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: ZMIJEWSKI, CHESTER
Address: 15505 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: ZMIJEWSKI, MARCY
Address: 15505 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARCY ZMIJEWSKI

ST

03/29/2010

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