

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060647

FILED
May 01, 2011
Secretary of State

Entity Name: ABSOLUTE ENTERTAINMENT VENTURES LLC

Current Principal Place of Business:

437 TREE SHORE DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

437 TREE SHORE DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

437 TREE SHORE DRIVE
ORLANDO, FL 32825

New Mailing Address:

437 TREE SHORE DRIVE
ORLANDO, FL 32825 US

FEI Number: 26-2901240

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:

CARACCIOLO, BRYAN W
437 TREE SHORE DR.
ORLANDO, FL 32825 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: BRYAN W. CARACCIOLO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARACCIOLO, BRYAN W
Address: 437 TREE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: S
Name: CARACCIOLO, BRYAN W
Address: 437 TREE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32825 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: BRYAN W. CARACCIOLO

MR.

05/01/2011

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