

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074863

FILED
Sep 14, 2011
Secretary of State

Entity Name: WIENER ENTERTAINMENT INTERNATIONAL, LLC

Current Principal Place of Business:

16505 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

New Principal Place of Business:

4500 PGA BLVD
SUITE 301A
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

16505 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

New Mailing Address:

4500 PGA BLVD.
SUITE 301A
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2367279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HOWARD J ESQ.
2161 PALM BEACH LAKES BOULEVARD
SUITE 102A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WIENER, HOWARD J ESQ.
4500 PGA BOULEVARD
SUITE 301A
PALM BEACH GARDENS, FL 33418 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:

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIENER, BROOKE A SR VP
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: WIENER, RONNEY B VP
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: WIENER, JORDAN M SEC/TR
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: WIENER, HOWARD J CHAIRMAN
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

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: HOWARD J WIENER

MGR

09/14/2011

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