

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074863

FILED
Apr 27, 2012
Secretary of State

Entity Name: WIENER ENTERTAINMENT INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
4500 PGA BOULEVARD
SUITE 301A
PALM BEACH GARDENS, FL 33418 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: 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: MGRM
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

MGRM

04/27/2012

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