

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098191

FILED
Apr 03, 2011
Secretary of State

Entity Name: GMI ENTERTAINMENT, LLC

Current Principal Place of Business:

2539 CHAPALA DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422189
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 26-3584201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE, INCANDELA
2539 CHAPALA DRIVE
KISSIMMEE, FL 34746 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: INCANDELA, MICHELLE
Address: 2539 CHAPALA DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: INCANDELA, DWAYNE
Address: 2539 CHAPALA DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: MICHELLE INCANDELA

MGRM

04/03/2011

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