2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098191

Entity Name: GMI ENTERTAINMENT, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2539 CHAPALA DRIVE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

P.O. BOX 422189 KISSIMMEE, FL 34742

FEI Number: 26-3584201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHELLE, INCANDELA 2539 CHAPALA DRIVE KISSIMMEE, FL 34746

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:

US

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 Statues.

SIGNATURE: MICHELLE INCANDELA MGRM 04/22/2012