

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: PLAYER 1, LLC

Current Principal Place of Business:

C/O STEVEN A. SCIARETTA, ESQ.
2799 NW BOCA RATON BLVD. SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN A. SCIARETTA, ESQ.
2799 NW BOCA RATON BLVD. SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARETTA, STEVEN A., P.A.
2799 NW BOCA RATON BLVD. SUITE 203
BOCA RATON, FL 33431 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: SCIARETTA, STEVEN A., P.A.
Address: 2799 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: CHAMBERLAND, MARC
Address: 4750 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARC CHAMBERLAND

MGRM

04/26/2011

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