

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110169

FILED
Feb 24, 2010
Secretary of State

Entity Name: ENTERTAINMENT RETAIL ENTERPRISES, LLC

Current Principal Place of Business:

2437 E LANDSTREET RD
ORLANDO, FL 328247945

New Principal Place of Business:

2437 E LANDSTREET ROAD
ORLANDO, FL 32824

Current Mailing Address:

4407 VINELAND RD., SUITE D-4
ORLANDO, FL 32881

New Mailing Address:

2437 E LANDSTREET ROAD
ORLANDO, FL 32824

FEI Number: 26-3794622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ-CALVO, MANUEL A
398 E DANIA BEACH BLVD
NUMBER 378
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

YANEZ-CALVO, MANUEL A MR
398 E DANIA BEACH BLVD
NUMBER 378
DANIA BEACH, FL 33004 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: MANOLO CALVO

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANEZ-CALVO, TINA M MS
Address: 2437 E LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: YANEZ-CALVO, MANUEL A MR
Address: 2437 E LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: YANEZ-CALVO, MICHAEL B MR
Address: 2437 E LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: ERE, LLC (NEVADA)
Address: 10 N 27TH ST
City-St-Zip: BILLINGS, MN 59101

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: MANOLO AY CALVO

MGR

02/24/2010

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