

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110169

FILED
May 16, 2012
Secretary of State

Entity Name: ENTERTAINMENT RETAIL ENTERPRISES, LLC

Current Principal Place of Business:

2437 E LANDSTREET ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

2437 E LANDSTREET ROAD
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-3794622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YANEZ-CALVO, MANUEL A MR
14930 CORPORATE ROAD SOUTH
SUITE 1
JUPITER, FL 33478 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:

05/16/2012

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 US

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: MANUEL A YANEZ-CALVO

MGRM

05/16/2012

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