

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052272

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROLE ENTERTAINMENT,LLC

Current Principal Place of Business:

8803 GOLDENWOOD LAKE COURT
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

8803 GOLDENWOOD LAKE COURT
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 80-0418105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERBERG, ROBERT
8803 GOLDENWOOD LAKE COURT
BOYNTON BEACH, FL 33473 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: SILBERBERG, ROBERT
Address: 8803 GOLDENWOOD LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM
Name: KOCH, LEONARD
Address: 27 B EASTGATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: ROBERT SILBERBERG

CEO

01/04/2011

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