

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: ERA ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

6451 SW 116TH COURT
UNIT A
MIAMI, FL 33173 US

New Principal Place of Business:

8962 SW 209 TERRACE
CUTLER BAY, FL 33189 US

Current Mailing Address:

6451 SW 116TH COURT
UNIT A
MIAMI, FL 33173 US

New Mailing Address:

8962 SW 209 TERRACE
CUTLER BAY, FL 33189 US

FEI Number: 27-0391889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MONICA E
6451 SW 116TH COURT
UNIT A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AYALA, MONICA E
8962 SW 209 TERRACE
CUTLER BAY, FL 33189 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: MONICA E. AYALA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYALA, MONICA E
Address: 8962 SW 209 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 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: MONICA E. AYALA

MGRM

04/19/2011

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