2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067069

Entity Name: G2 LOGISTICS4ENTERTAINMENT, LLC

FILED Feb 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4800 HILLCREST LANE - SUITE 307 4800 HILLCREST LANE HOLLYWOOD, FL 33021

SUITE 307

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4800 HILLCREST LANE - SUITE 307 4800 HILLCREST LANE HOLLYWOOD, FL 33021

SUITE 307

HOLLYWOOD, FL 33021 US

FEI Number: 27-0530892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANO, JORGE 4800 HILLCREST LANE - SUITE 307 HOLLYWOOD, FL 33021

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

MANAGING MEMBERS/MANAGERS:

MGRM Name: LOPEZ, GIAN

Address: 4800 HILLCREST LANE - SUITE 307 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

Name: CASTELLANO, JORGE

Address: 4800 HILLCREST LANE - SUITE 307 City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: JORGE CASTELLANO **MGRM** 02/21/2011